



"Under Basic Technology licensed by TEIJIN"

PSL/24th/ 370
September 24, 2009

The Joint Secretary,
Karachi Stock Exchange (Guarantee) Ltd
Stock Exchange Building
Stock Exchange Road
Off: I. I. Chundrigar Road
Karachi - 74000.
(Phone Nos. 2425502-4)
(Fax No. 2415763, 2437560)

Pakistan Synthetics Limited.

3rd Floor, K.D.L.B. Building
58, West Wharf Road,
Karachi-74000 Pakistan
Tel : 2313031-34
Fax : (92-21) 2310625
E-mail: headoffice@alkaram.com
URL : www.paksynthetics.com

SUB:- CHANGE OF DATE AND TIME OF MEETING OF THE BOARD OF DIRECTORS

Dear Sir,

With reference to the our letter No. PSL/24RD/2009/368 dt. 19.09.2009.

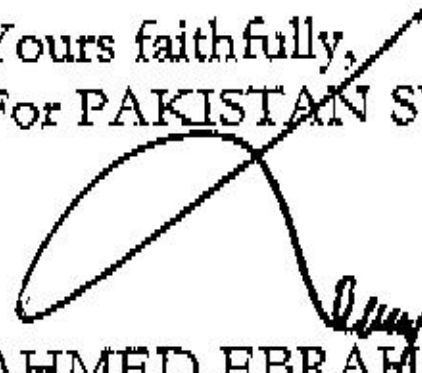
In this regard, we would like to inform you that we have changed the Date / Time of Meeting of the Board of Directors of the Company on Monday, 28th September, 2009 at 3.30 p.m. instead of 30th September, 2009 at 4.30 p.m.

You are requested to kindly change the date and time of Meeting of the Board of Directors of the Company.

Closed Period: As per the proviso of Listing Regulation No. 37 (xxvi) of the Code of Corporate Governance of Exchange, the closed period will be from 19th September, 2009 to 28th September, 2009.

Thanking you,

Yours faithfully,
For PAKISTAN SYNTHETICS LIMITED


AHMED EBRAHIM
DIRECTOR

C.C. TO: The Secretary,
Lahore Stock Exchange (Guarantee) Ltd,
19-Khayaban-e-Aiwan-e-Iqbal,
P.O. Box 1315 Lahore.
(Telephone 6368000) (Fax 042-111-441-441)

The Secretary,
Islamabad Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building,
101-E, Fazal-e-Haq Road,
Blue Area, Islamabad.
(Telephone 2275042-43) (Fax 2275044)