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PSL/CORQ1/09/ 536
October 20, 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. 111573329, 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 : INTIMATION OF MEETING OF THE BOARD OF DIRECTORS
OF PAKISTAN SYNTHETICS LIMITED

Dear Sir,


We would like to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, the 28th October 2009 at 3.00 p.m. at the Registered Office of the Company to consider the Unaudited Quarterly Accounts for the First Quarter ended 30th September, 2009.

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 21st October, 2009 to 28th October, 2009.

You may please inform your members accordingly

Thanking you,

Yours faithfully,
for PAKISTAN SYNTHETICS LTD.,


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 042-6368000) (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 051-2275042-48) (Fax 051-2275044)