



"Under Basic Technology, licensed by TELJIN"

PSL/HY/10/61
February 17, 2010

The General Manager,
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Road,
Karachi - 74000.
(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: INTIMATION OF MEETING OF THE BOARD OF DIRECTORS OF PAKISTAN SYNTHETICS LIMITED

Dear Sir,

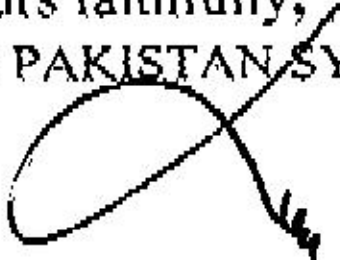
We would like to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday 24th February, 2010 at 4:00 p.m. at the Registered Office of the Company to consider Unaudited Financial Statements for the Half Year ended 31st December, 2009.

Closed Period: As per the provision of Listing Regulation No. 37 (xxvi) of the Code of Corporate Governance of Exchange, the closed period will be from 17th February, 2010 to 24th February, 2010.

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 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 2275042-48) (Fax 2275044)