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PSL/EOGM/10/ 173.  
April 19, 2010

The General Manager,  
Karachi Stock Exchange (Guarantee) Ltd.,  
Stock Exchange Building,  
Stock Exchange Road,  
Off: I. I. Chandrigat Road,  
Karachi - 74000.

**SUB:- APPOINTMENT OF CHAIRMAN / CHIEF EXECUTIVE**

Dear Sir,

We have to inform you that the Board of directors in their meeting held on 14<sup>th</sup> April, 2010 has appointed Mr. Ebrahim Haji Karim as Chairman of the Board and Mr. Umer Haji Karim as chief executive of the Company for a period of three years with effect from 14-04-2010.

Thanking you,

Yours faithfully,  
For PAKISTAN SYNTHETICS LTD.,

AHMED EBRAHIM  
DIRECTOR

C.C. TO: The Secretary,  
Lahore Stock Exchange (Guarantee) Ltd.,  
Lahore.

The Secretary,  
Islamabad Stock Exchange (Guarantee) Ltd.,  
Islamabad.

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