



"Under Basic Technology, licensed by TELJIN"

PSL/2010/300
August 5, 2010

The General Manager
Karachi Stock Exchange (G) Ltd
Stock Exchange Building,
Stock Exchange Road,
Karachi

Pakistan Synthetics Limited.

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58, West Wharf Road,
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E-mail : headoffice@alkaram.com

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SUB:- APPOINTMENT OF THE DIRECTOR

Dear Sir,

We have to inform you that Mr. Abid Umer, Mr. Pir Mohammad A. Kaliya and Mr. Aamir Amin (NIT) have been appointed as Directors with effect from 04th August, 2010 in place of Mr. Ahmed Ebrahim, Mr. Rafique Ebrahim and Mr. Shahid Aziz (NIT).

You may please inform members of your Exchange accordingly.

Thanking You,

Yours faithfully,

For PAKISTAN SYNTHETICS LIMITED

UMER HAJI KARIM
CHIEF EXECUTIVE