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PSL/2010/P-001 317

August 16, 2010

The Joint Secretary,
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Off: I. I. Chundrigar Raod,
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 : 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 Monday, the 23rd August, 2010 at 12.00 noon at the Registered Office of the Company to discuss and consider various proposal of Investment.

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 16th August, 2010 to 23rd August, 2010.

You may please inform your members accordingly

Thanking you,

Yours faithfully,
for PAKISTAN SYNTHETICS LTD.,


SHEELA BATVIA
COMPANY SECRETARY

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

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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	17/08/2010
Received at:	11:30 AM
Announcement at:	11:31 AM

