



"Under Basic Technology, licensed by TELJIN"

Pakistan Synthetics Limited.
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PSL/KSE/2010/EBM/ 328

23rd August 2010

The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.
Fax No. 111-573-329

Dear Sir,

SUB: Decision of the Board

We have to inform you that a meeting of the Board of Directors of our Company was held on today i.e. Monday, 23rd August, 2010, at 12:00 noon at the registered office of the Company and it was unanimously decided to establish an Industrial Unit for Manufacturing of Packaging Products.

You may inform your members accordingly.

Thanking you,

Yours faithfully,
for **PAKISTAN SYNTHETICS LIMITED**

UMER HAJI KARIM
CHIEF EXECUTIVE

- C.C. TO:
1. The Secretary,
Lahore Stock Exchange (Guarantee) Limited,
Lahore. (Fax No. 042-111-441-441)
 2. The Secretary,
Islamabad Stock Exchange (Guarantee) Limited,
Islamabad. (Fax No. 051-2275044)

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