



"Under Basic Technology, licensed by TELJIN"

Pakistan Synthetics Limited.
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 Fax : (92-21) 2310625
 E-mail : headoffice@alkaram.com
 URL : www.paksynthetics.com

PSL/25th/2010/ *37R*
 September 27, 2010

The General Manager,
 Karachi Stock Exchange (Guarantee) Ltd
 Stock Exchange Building
 Stock Exchange Road
 Karachi - 74000,
 (Fax No. 2415763, 2437560)
c III-573-324

**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 04th October, 2010 at 4.00 p.m. at the Registered Office of the Company to consider the Audited Accounts for the year ended 30th June, 2010.

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 27th September, 2010 to 04th October, 2010.

You may please inform your members accordingly

Thanking you,

Yours faithfully,
 for PAKISTAN SYNTHETICS LTD.

Anwar Haji Karim
 ANWAR HAJI KARIM
 DIRECTOR

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	<i>28/09/2010</i>
Received at:.....	<i>9120</i> Initial:..... <i>[Signature]</i>
Announced at:.....	<i>9:21</i> Initial:..... <i>[Signature]</i>

C.C. TO: The Secretary,
 Lahore Stock Exchange (Guarantee) Ltd,
 19-Khayaban-e-Ahwan-e-Iqbal,
 P.O. Box 1315 Lahore.
c (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 32275042-48) (Fax 32275044)