



"Under Basic Technology, licensed by TELJIN"

PSL/HY/11/  
February 21, 2011

The General Manager,  
Karachi Stock Exchange (Guarantee) Ltd.,  
Stock Exchange Road,  
Karachi - 74000.  
(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 28<sup>th</sup> February, 2011 at 4:00 p.m. at the Registered Office of the Company to consider Unaudited Financial Statements for the Half Year ended 31<sup>st</sup> December, 2010.

Closed Period: As per the provision of Listing Regulation No. 37 (xxvi) of the Code of Corporate Governance of Exchange, the closed period will be from 21<sup>st</sup> February, 2011 to 28<sup>th</sup> February, 2011.

You may please inform your members accordingly

Thanking you,

Yours faithfully,  
For PAKISTAN SYNTHETICS LTD.,

  
ANWAR HAJI KARIM  
DIRECTOR

C.C. TO: The Secretary,  
Lahore Stock Exchange (Guarantee) Ltd.,  
19-Khayaban-e-Aiwan-e-Iqbal,  
P.O. Box 1315 Lahore.  
(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 2275042-48) (Fax 2275044)