



"Under Basic Technology. licensed by TELJIN"

Pakistan Synthetics Limited.

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PSL/Q3/11/ 847
June 20, 2011

The Joint Secretary,
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Off: I. I. Chundrigar Road,
Karachi - 74000.
(Fax No. 021-2415763, 021-2437560)

Sub : Intimation Of Meeting Of The Board Of Directors Of Pakistan Synthetics Limited

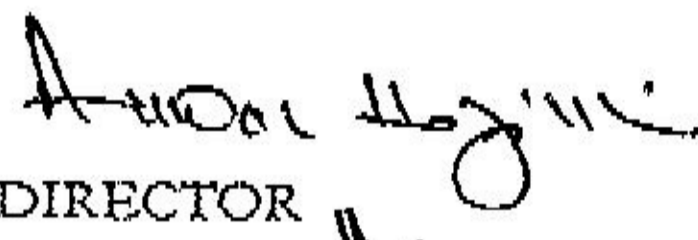
Dear Sir,

We would like to inform you that a meeting of the Board of Directors of the Company will be held on Monday, the 27th June, 2011 at 4.00 p.m. at the Registered Office of the Company to review the progress work of the packaging division.

You may please inform your members accordingly

Thanking you,

Yours faithfully,
For PAKISTAN SYNTHETICS LTD.,


DIRECTOR

C.C. TO: The Secretary,
Lahore Stock Exchange (Guarantee) Ltd.,
19-Khayaban-e-Aiwan-e-Iqbal,
P.O. Box 1315 Lahore.
(Telephone 042-6368000) (Fax 042-111441441)

The Secretary,
Islamabad Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building,
101-E, Fazal-e-Haq Road,
Blue Area, Islamabad.
(Telephone 051-2275042-48) (Fax 051-2275044)