



"Under Basic Technology, licensed by TELJIN"

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

PSL/KSE/2010-11/EO-1/

28th June, 2011

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

Dear Sir,

SUB: Announcement of Meeting

We have to inform you that a meeting of our Board of Directors was held on Monday, 27th June, 2011, at 04:00 pm, to review the progress of Packaging Division of the Company.

The Board of Directors is pleased to announce that the Erection of the Machinery of Packaging Division has been successfully completed and the Plant has started its Commercial Production with effect from 20th June, 2011.

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)