



"Under Basic Technology, licensed by TELJIN"

Pakistan Synthetics Limited.

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PSL/26th/2011/1054
September 26, 2011

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

**SUB: INTIMATION OF MEETING OF THE BOARD OF DIRECTORS OF
PAKISTAN SYNTHETICS LIMITED**

Dear Sir,

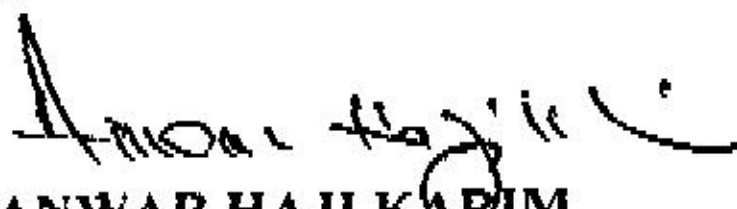
We would like to inform you that a meeting of the Board of Directors of the Company will be held on Monday, the 03rd October, 2011 at 12 noon at the Registered Office of the Company to consider the Audited Accounts for the year ended 30th June, 2011.

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 26th September, 2011 to 03rd October, 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. 151- ✓
(Telephone 2275042-48) (Fax 2275044)