



"Under Basic Technology, licensed by TELJIN"

Pakistan Synthetics Limited.
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FAX NO. 111-573-329

PSL/KSE/2011/ AN-4/ 1065
 03rd October, 2011

The General Manager
 Karachi Stock Exchange (Guarantee) Limited,
 Stock Exchange Building,
 Stock Exchange Road,
 Karachi.

Dear Sir,

SUB:- FINANCIAL RESULTS FOR THE YEAR ENDED 30 JUNE, 2011

We have to inform you that the Board of Directors of our Company, in their meeting held on Monday, 03rd October, 2011, at 12 noon, has considered and approved the audited financial statements for the year ended 30th June, 2011.

The Board of Directors has recommended Cash Dividend @ 20% (i.e. Rs. 2/= per share) to the Shareholders of the Company for the year ended 30th June, 2011.

The Financial Results of the Company are annexed herewith.

The Annual General Meeting of the Company will be held on Wednesday, 26th October, 2011 at 4.00 p.m. at Head Office, 3rd Floor, KDLB, Building, West Wharf, Karachi., Pakistan.

BOOK CLOSURE

The shares transfer books of the Company will remain closed from Wednesday, 19th October, 2011 to Wednesday, 26th October, 2011 (both days inclusive). Transfers received at the Registered Office of the Company at 3rd Floor, K.D.L.B. Building, 58-West Wharf Road, Karachi, at the close of business on 18th October, 2011 will be treated in time to attend the Annual General Meeting of the Company.

We will be sending you 300 copies of printed financial statements for distribution among the Members of the Exchange 21 days before the date of Annual General Meeting.

You may inform your members accordingly.

Thanking you,

Yours faithfully,
 For PAKISTAN SYNTHETICS LIMITED


 UMER HAJI KARIM
 CHIEF EXECUTIVE

Encl: as above

- C.C. TO:
1. The Secretary,
 Lahore Stock Exchange (Guarantee) Limited,
 Lahore. (Fax No. 042-6368484-5)
 2. The Secretary,
 Islamabad Stock Exchange (Guarantee) Limited,
 Islamabad. (Fax No. 051-2275044)