



"Under Basic Technology, licensed by TELJIN"

Pakistan Synthetics Limited.
 3rd Floor, K.D.L.B Building
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 Karachi-74000 Pakistan
 Tel : 2313031-34
 Fax : (92-21) 2310625
 E-mail : headoffice@alkaram.com
 URL : www.paksynthetics.com

PSL/Q3/12/1310
 April 18, 2012

The Joint Secretary
 Karachi Stock Exchange (Guarantee) Limited
 Stock Exchange Building
 Stock Exchange Road
 Off: I. I. Chundrigar Road
 Karachi - 74000
 (Fax No. 021-32415763, 021-32437560)

Subject: 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 Wednesday, the 25th April, 2012 at 3.30 p.m. at the Registered Office of the Company to consider the Unaudited Financial Statements for the Third Quarter ended 31st March, 2012.

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 18th April, 2012 to 25th April, 2012.

You may please inform your members accordingly

Thanking you,

Yours faithfully,
 For PAKISTAN SYNTHETICS LIMITED

COMPANY SECRETARY

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

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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	18/4/12
Received at:	4:05
Announcement at:	4:07

18 APR 2012
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