



"Under Basic Technology, licensed by TELJIN"

**Pakistan Synthetics Limited.**

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58, West Wharf Road,  
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Fax : (92-21) 2310625

E-mail : headoffice@alkaram.com

URL : www.paksynthetics.com

PSL/Q4/12/

September 26, 2012 / 5 3 2

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 is reschedule to be held on Friday, the 28 September 2012 at 5.00 p.m. at the Registered Office of the Company to consider the Annual Audited Financial Statements for the year ended 30 June 2012.

Closed Period: As per the proviso of Listing Regulation No. 37 (xxiii) of the Code of Corporate Governance of Exchange, the closed period is not extended to 28 September 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)