

PAKISTAN
SYNTHETICS

"Under Basic Technology, licensed by TEJIN"

PSL/Q2/13/37
18 February 2013

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)

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

Subject: Intimation of Meeting of the Board of Directors of Pakistan Synthetics Limited

Dear Sir,

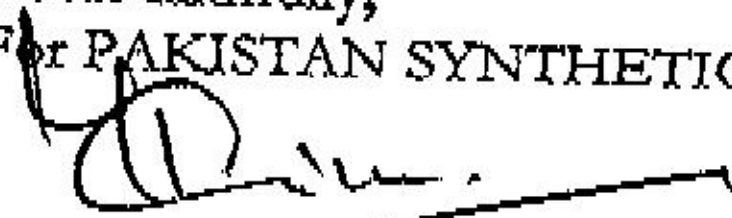
We would like to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, the 26 February 2013 at 3:30 p.m. at the Registered Office of the Company to consider and approve the Unaudited Financial Information for the Half Year ended 31 December 2012.

Closed Period: As per the proviso of Listing Regulation No. 35 (xxiii) of the Code of Corporate Governance of Exchange, the closed period will be from 18 February 2013 to 26 February 2013.

You may please inform your members accordingly

Thanking you,

Yours faithfully,
For PAKISTAN SYNTHETICS LIMITED


YAKOOB-HAJI KARIM
DIRECTOR

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)