



"Under Basic Technology, licensed by TELJIN"

PSL/14EOGM/2013/ 60  
March 08, 2013

**Pakistan Synthetics Limited.**

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The General Manger  
Karachi Stock Exchange (Guarantee) Ltd.,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi-74000  
Fax No.111-573-329


**SUB: NOTICE OF 14<sup>TH</sup> EXTRA-ORDINARY GENERAL MEETING FOR ELECTION OF DIRECTORS OF THE COMPANY**

Dear Sir,

Please find enclosed herewith a copy of the Notice of 14<sup>th</sup> Extra-ordinary General Meeting of the Company to be held on Wednesday, the 03<sup>th</sup> April 2013 for circulation amongst your information.

Thanking You,

Yours faithfully,  
For PAKISTAN SYNTHETICS LIMITED

  
Yakoob Haji Karim  
Director

Encl: as above

C.C. TO: The Secretary,  
Lahore Stock Exchange (Guarantee) Ltd,  
19-Khayaban-e-Aiwan-e-Iqbal,  
P.O.Box 1315 Lahore.  
(Telephone 042-36368000 Ext:5037) (Fax 042-36368485)

The Secretary,  
Islamabad Stock Exchange (Guarantee) Ltd,  
Stock Exchange Building,  
101-E, Fazal-e-Haq Road,  
Blue Area, Islamabad  
(Telephone 051-2275042-48) (Fax 051-111-473-329)

*Handwritten note:*  
A. H. Karim  
8/3/2013

