



"Under Basic Technology, licensed by TEIJIN"

PSL/14EOGM/2013/91
April 04, 2013

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

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

SUB: ELECTED OF DIRECTORS


Dear Sir,

We are please to inform you that at the 14th Extra-ordinary General Meeting held on 03 April 2013, the shareholders have elected following persons as Directors in Pakistan Synthetics Limited with effect from 5 April 2013.

1. Mr.Umer Haji Karim
2. Mr.Anwar Haji Karim
3. Mr.Yakoob Haji Karim
4. Mr.Sajid Haroon
5. Mr.Abid Umer
6. Mr.Pir Muhammad A.Kaliya
7. Mr.Aamir Amin – Nominee of N.I.T
8. Mr.Faraz Younus Bandukda

Thanking you,

Yours faithfully,
For PAKISTAN SYNTHETICS LIMITED


MUBBASHIR AMIN
COMPANY SECRETARY

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)