



"Under Basic Technology, licensed by TELJIN"

Pakistan Synthetics Limited.

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PSL/Q3/13/92
April 4, 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)

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 10 April, 2013 at 3.30 p.m. at the Registered Office of the Company to elect the Chairman of the newly elected Board and to appoint the Chief Executive of the Company for a period of three years. Further to appoint the members of the Audit Committee and Human Resource and Remuneration Committee of the Board.

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 4 April 2013 to 10 April 2013.

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)