



"Under Basic Technology, licensed by TELJIN"

FAX NO. 111-573-329

PSL/KSE/2013/ QTR1/e2
10 April 2013

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

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

SUB:- APPOINTMENT OF CHAIRMAN AND CHIEF EXECUTIVE OF THE COMPANY

The Board of Pakistan Synthetics Limited in its meeting held on 10 April 2013 has appointed Mr. Umer Haji Karim as Chairman of newly elected Board of Directors. Further, the Board has appointed Mr. Anwar Haji Karim as Chief Executive Officer of the Company with effect from 11 April 2013 for a period of three years.

You may inform your members accordingly.

Thanking you,

Yours faithfully,

For **PAKISTAN SYNTHETICS LIMITED**


MUBBASHIR AMIN
COMPANY SECRETARY

- C.C. TO:
1. The Secretary,
Lahore Stock Exchange (Guarantee) Limited,
Lahore. (Fax No. 042-6368484-5)
 2. The Secretary,
Islamabad Stock Exchange (Guarantee) Limited,
Islamabad. (Fax No. 051-2275044)