

"Under Basic Technology, licensed by TELJIN"

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

PSL/Q3/13/112
17 April 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,

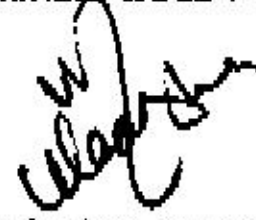
We would like to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, the 25 April 2013 at 3.30 p.m. at the Registered Office of the Company to consider and approve the Unaudited Financial Information for the Quarter ended 31 March 2013.

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 17 April 2013 to 25 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)