



"Under Basic Technology, licensed by TEIJIN"

PSL/Q4/13/ 219
September 18, 2013

The Joint Secretary
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Off: I.I. Chundrigar 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
URL : www.paksynthetics.com

Subject: Intimation of Meeting of the Board of Director 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, 25 September 2013 at 12 noon. at the Registered Office of the Company to consider and approve the Audited Annual Financial Statements for the year ended 30 June 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 18 September 2013 to 25 September 2013.

You may please inform the members of the Exchange accordingly

Thanking you,

Yours faithfully,
For PAKISTAN SYNTHETICS LIMITED


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)