



PAKISTAN SYNTHETICS LIMITED

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Email:headoffice@alkaram.com Website:paksynthetics.com

Post-ID: 060955

December 22, 2014, 15:10:30

The General Manager

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager

Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

Subject: Meeting of the Board of Directors on 29 December 2014

Dear Sir,

We would like to inform you that a meeting of the Board of Directors of the company will be held on Monday, the 29 December 2014 at 3.30 p.m at the registered office of the Company to review the prevailing market conditions of fibre industry. The company has declared the "Closed Period" from 22 December 2014 to 29 December 2014 as required under Clause (xxiii) of the Code of Corporate Governance. Accordingly no Director, CEO, or executive shall directly / indirectly deal in the shares of the Company in any manner during the closed period. You may inform your members accordingly.

Yours Sincerely,