



PAKISTAN SYNTHETICS LIMITED

3rd Floor, K.D.L.B. Building 58, West Wharf Road Karachi PAKISTAN

Tel:2313031-36, Fax:2310625-2313036

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

Post-ID: 062649

February 18, 2015, 14:22:16

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: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 25/02/2015 at 16:00:00 , at Karachi to consider the Quaterly Accounts for the period ended Dec, 2014/ for declaration of any entitlement.

The Company has declared the "Closed Period" from 18/02/2015 to 25/02/2015 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No.35 of the Exchange. 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 please inform the members of the Exchange accordingly.

Yours Sincerely,