



"Under Basic Technology, licensed by **TELJIN**"

**Pakistan Synthetics Limited.**  
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URL : [www.paksynthetics.com](http://www.paksynthetics.com)

PSL/15EOGM/2016  
4 April 2016

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

SUB: **ELECTION OF DIRECTORS**

Dear Sir,

We are please to inform you that at the 15<sup>th</sup> Extra-ordinary General Meeting held on 4 April 2016, the shareholders have elected following persons as Directors of Pakistan Synthetics Limited with effect from 5 April 2016.

1. Mr. Umer Haji Karim
2. Mr. Anwar Haji Karim
3. Mr. Yakoob Haji Karim
4. Mr. Sajid Haroon
5. Mr. Abid Umer
6. Mr. Pir Muhammad A. Kaliya
7. Mr. Aamir Amin – Nominee of N.I.T
8. Mr. Muhammad Aslam Motiwala

Thanking you,

Yours faithfully,  
For PAKISTAN SYNTHETICS LIMITED

  
MUBBASHIR AMIN  
COMPANY SECRETARY