



# PAKISTAN SYNTHETICS LIMITED

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April 15, 2016, 16:18:16

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

**Subject:** APPOINTMENT OF CHAIRMAN AND CHIEF EXECUTIVE OF THE COMPANY

Dear Sir,

The Board of Pakistan Synthetics Limited in its meeting held on 15 April 2016 has appointed Mr. Umer Haji Karim as Chairman of newly elected Board of Directors. Further, the Board has appointed Mr. Anwar Haji Karim as Chief Executive Officer of the Company with effect from 15 April 2016 for a period of three years.

Yours Sincerely,