



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: 080523

April 20, 2016, 14:09:26

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

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 27/04/2016 at 16:00:00, at KARACHI to consider the Quaterly Accounts for the period ended Mar, 2016 for declaration of any entitlement.

The Company has declared the Closed Period from 20/04/2016 to 27/04/2016 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book 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 TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,