

"Under Basic Technology, licensed by TELJIN"

Pakistan Synthetics Limited.
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URL : www.paksynthetics.com

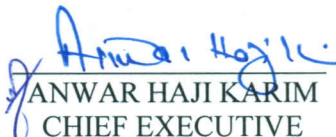
NOTICE OF MEETING

Notice is hereby given that the Thirty First Annual General Meeting of the shareholders of Pakistan Synthetics Limited will be held on Wednesday, 26 October 2016 at 2.00 p.m. at the Institute of Chartered Accountants of Pakistan, G-13, Block-8, Chartered Accountant Avenue, Clifton, Karachi, Pakistan to transact the following business:

1. To confirm the minutes of the Fifteenth Extra Ordinary General Meeting of the Company held on 4 April 2016.
2. To receive, consider and adopt the Audited Financial Statements of the Company together with Directors and Auditors' Reports thereon for the year ended 30 June 2016.
3. To appoint the Auditors of the Company and to fix their remuneration. The retiring auditors M/S KPMG Taseer Hadi & Co., Chartered Accountants being eligible have offered themselves for reappointment.
4. To approve the payment of cash dividend @ 10% (i.e. Rs. 1 per share) for the year ended 30 June 2016 as recommended by the Board of Directors.
5. To transact any other business with permission of the Chair.

By the Order of the Board

Date: 28 September 2016
Karachi


ANWAR HAJI KARIM
CHIEF EXECUTIVE

NOTES:-

- The Shares Transfer Books of the Company will remain closed from Wednesday 19 October 2016 to Wednesday, 26 October 2016 (both days inclusive). Transfer received at the Registered Office of the Company at the close of business on 18 October 2016 will be treated in time to attend the Thirty First Annual General Meeting of the Company.
- CDC members are requested to bring with them their CNIC along with Participant's ID numbers and their account numbers at the time of attending the meeting in order to facilitate identification of the respective members.
- In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of the meeting.
- A member entitled to attend and vote at the meeting may appoint another member as his/her proxy to attend and vote. Votes may be given either personally or by proxy or by attorney, and in case of a corporation by a representative duly authorized.

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- The instrument of proxy, as per form attached, duly executed should be deposited at the Registered Office of the Company at least 48 hours before the time of the Thirty First Annual General Meeting.
- The Shareholders are requested to notify the Company if there is any change in their addresses immediately.
- The Individual Members who have not yet submitted photocopy of their valid Computerized National Identity Card (CNIC) to the Company / Share Registrar, are once again reminded to send the same at the earliest directly to Company's Share Registrar, M/s Technology Trade (Private) Limited at Dagia House, 24-C, Block-2, PECHS, Off: Shahrah-e-Quaideen, Karachi. The Corporate Entities are requested to provide their National Tax Number (NTN). Please give Folio Number with the copy of CNIC / NTN details. Reference is also made to the Securities and Exchange Commission of Pakistan (SECP) Notifications SRO 831 (I) 2012 dated July 05, 2012, which mandates that the dividend warrants should bear CNIC number of the registered member or the authorized person, except in case of minor(s) and corporate members.
- Under the Law, Shareholders are entitled to receive their cash dividend directly in their bank accounts instead of receiving the dividend warrants physically. Shareholders having physical holding and desiring to avail this option may submit the prescribed Dividend Mandate Form, to the Company's Share Registrar. The Shareholders who hold shares in Central Depository Company may approach to submit the prescribed Dividend Mandate Form, to CDC for this option.

