



PAKISTAN SYNTHETICS LIMITED

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February 24, 2017, 16:27:22

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: BOARD MEETING IN PROGRESS

Dear Sir,

This is to inform the Exchange that Board Meeting to consider and approve the quarterly accounts for the quarter ended 31 December 2016 is in progress.

Yours Sincerely,