



PAKISTAN SYNTHETICS LIMITED

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Post-ID: 099024

May 15, 2017, 14:58:02

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Intimation of Meeting of the Board of Directors of Pakistan Synthetics Limited

Dear Sir,

We would like to inform you that a meeting of the Board of Directors of the Company will be held on Monday, the 22 May 2017 at 3.30 p.m. at the Registered Office of the Company to fill up a casual vacancy on the Board of Directors of the Company. You may please inform your members accordingly

Yours Sincerely,