



PAKISTAN SYNTHETICS LIMITED

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Post-ID: 112070

March 29, 2018, 10:02:32

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Material Information

Dear Sir,

In accordance with Section 15D of the Securities & Exchange Ordinance, 1969 and Clause 5.19.13 (c) of Code of Corporate Governance contained in the Rule Book of the Exchange, we hereby convey the following information:

This is to inform you that Mr. Aamir Amin - NIT Nominee has resigned as Director of the Company w.e.f. 28 March 2018 and Mr. Ali Kamal - NIT Nominee has been appointed as Director in his place w.e.f. 28 March 2018. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,