



# 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: 118134

September 19, 2018, 11:46:29

## **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 2018-09-28 at 16:30, at Karachi to consider the Annual Accounts for the period ended 2018-06-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2018-09-19 to 2018-09-28 as required 5.6.1(d) of PSX Regulations. 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,