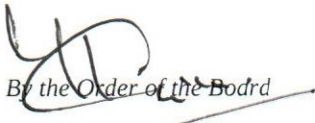


# Pakistan Synthetics Limited

## NOTICE OF MEETING

Notice is hereby given that the Thirty Third Annual General Meeting of the shareholders of Pakistan Synthetics Limited will be held on Tuesday, 23 October 2018 at 2.30 p.m. at the registered office of the Company at 3rd Floor, Karachi Dock Labour Board Building, 58-West Wharf Road, Karachi, Pakistan to transact the following business:

1. To confirm the minutes of the Thirty second Annual General Meeting of the Company held on 26 October 2017.
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 2018.
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 transact any other business with permission of the Chair.

  
By the Order of the Board

YAKOOB HAJI KARIM  
Director

Karachi  
Dated: 28 September 2018

### NOTES:-

- The Shares Transfer Books of the Company will remain closed from Tuesday 16 October 2018 to Tuesday, 23 October 2018 (both days inclusive). Transfer received at the Registered Office of the Company at the close of business on 15 October 2018 will be treated in time to attend the Thirty Third 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.
- 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 Third Annual General Meeting.
- The Shareholders are requested to notify the Company if there is any change in their addresses immediately.

# Pakistan Synthetics Limited

## NOTICE OF MEETING

- *CNIC numbers of shareholders are mandatorily required for dividend distribution. Shareholders are therefore requested to submit a copy of their CNIC (if not already provided) to the Share Registrar, M/s F.D. Registrar Services (SMC-Pvt) Limited. In case of non-receipt of the copy of a valid CNIC, the Company would be unable to comply with SRO 831(1)/2012 dated 05 July 2012 of SECP and therefore would be constrained under SECP order dated 13 July 2015 to withhold the payment of dividend of such shareholders. The shareholders while sending CNIC must quote their respective folio number and name of the Company.*
- *In accordance with the provisions of Section 242 of the Companies Act, 2017, dividend payable in cash shall only be paid through electronic mode directly into the bank account designated by the entitled shareholders. All shareholders are requested to provide the details of their bank mandate specifying ; (i) title of account (ii) account number (iii) IBAN number (iv) bank name (v) branch name, code and address to the Company's Share Registrar, M/s F.D. Registrar Services (SMC-Pvt) Limited. Shareholders who hold shares with Participants / Central Depository Company of Pakistan (CDC) are advised to provide the bank mandate details as mentioned above, to the concerned Participant / CDC.*
- *Pursuant to Notification vide SRO 787(1)/2014 of 08 September 2014; SECP has directed to facilitate the members of the company receiving Annual Financial Statements and Notices through electronic mail system (e-mail). We are pleased to offer this facility to our members who desire to receive Annual Financial Statements and Notices of the Company through e-mail in future. In this respect members are hereby requested to convey their consent via e-mail on a standard request form which is available at the Company website i.e. [www.pslpet.com.pk](http://www.pslpet.com.pk). Further, it is the responsibility of the member to timely update the Share Registrar of any change in the registered e-mail address.*