

PAKISTAN
SYNTHETICS

"Under Basic Technology, licensed by TELJIN"

Pakistan Synthetics Limited.

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PSL/BOD/2019/004

11 April 2019

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 Thursday, the 18 April 2019 at 4 p.m. at the Registered Office of the Company to elect the Chairman of the newly elected Board and to appoint the Chief Executive of the Company.

The Company has declared the "Closed Period" from 11 April 2019 to 18 April 2019 as required under Clause 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

Thanking you,

Yours faithfully,
For PAKISTAN SYNTHETICS LIMITED

COMPANY SECRETARY

