



"Under Basic Technology, licensed by **TELJIN**"

Pakistan Synthetics Limited.
3rd Floor, K.D.L.B Building
58, West Wharf Road,
Karachi-74000 Pakistan
Tel : 2313031-34
Fax : (92-21) 2310625
E-mail : headoffice@alkaram.com
URL : www.pslpet.com

PSL/PSX/ELECTION/003
18 April 2019

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

SUB:- APPOINTMENT OF CHAIRMAN AND CHIEF EXECUTIVE OF THE COMPANY

The Board of Directors of Pakistan Synthetics Limited in its meeting held on 18 April 2019 has appointed Mr. Anwar Haji Karim as Chairman of newly elected Board of Directors. Further, the Board has appointed Mr. Yakoob Haji Karim as Chief Executive Officer of the Company with effect from 18 April 2019 for a period of three years.

You may inform your members accordingly.

Thanking you,

Yours faithfully,
For **PAKISTAN SYNTHETICS LIMITED**

Mubbashir Amin
Company Secretary

