



PAKISTAN SYNTHETICS LIMITED

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Post-ID: 132192

June 28, 2019, 15:34:14

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Material Information

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of PSX Regulations, we hereby convey the following information:

This is to inform you that Mr. Yakoob Haji Karim has resigned as Director of the Company with effect from 28 June 2019. However, he will continue to serve as the Chief Executive of the Company. Further, the Board has appointed Mr. Faraz Bandukda as Director of the Company in place of Mr. Yakoob Haji Karim with effect from 28 June 2019. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,