



Pakistan Synthetics Limited

PAKISTAN SYNTHETICS LIMITED

Office No. 1504, 15th Floor, Emerald Tower, Block 5, Clifton, Karachi

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Post-ID: 199346

December 20, 2022, 09:21:32

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting other than financial results

Dear Sir,

With reference to the Board Meeting other than financial results held on Monday, December 19, 2022 at 4:00 pm at the registered office of the Company located at Office no. 1504, 15th Floor, Emerald Tower, Block 5, Clifton, Karachi. We hereby inform you that there is no announcement with regard to dissemination of any material/price-sensitive information that may affect the market price of the Company's Shares. You may please inform the members of the Exchange accordingly.

Yours Sincerely,