



Pakistan Synthetics Limited

# PAKISTAN SYNTHETICS LIMITED

Office No. 1504, 15th Floor, Emerald Tower, Block 5, Clifton, Karachi  
Tel:021-35147596-98, 021-11111775 Fax:  
Email:headoffice@pslpet.com Website:www.pslpet.com

Post-ID: 239998

October 21, 2024, 09:17:09

## **The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

## **Subject: Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2024-10-28 at 16:00, at Karachi to consider the Quarterly Accounts for the period ended 2024-09-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2024-10-21 to 2024-10-28 as required 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.

Yours Sincerely,