

PAKISTAN SYNTHETICS LIMITED

Office No. 1504, 15th Floor, Emerald Tower, Block 5, Clifton, Karachi
Tel:021-35147596-98, 021-111111775 Fax:
Email:headoffice@pslpet.com Website:www.pslpet.com



PostID: 274521
April 20, 2026, 14:26:23

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 2026-04-28 at 16:00, at Karachi to consider the Quarterly Financial Results for the period ended 2026-03-31 and for declaration of any entitlement.

The Company has declared the Closed Period from 2026-04-20 to 2026-04-28 as required under PSX Regulation 5.6.4.

Yours Sincerely,