



"Under Basic Technology, licensed by TEIJIN"

**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.paksynthetics.com

PSL/Q1/14/13

22 January 2014

The Joint Secretary  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Off: I. I. Chundrigar Road  
Karachi - 74000  
(Fax No. 111-573-329)

Subject: Intimation of Meeting of the Board of Directors of Pakistan Synthetics Limited

Dear Sir,

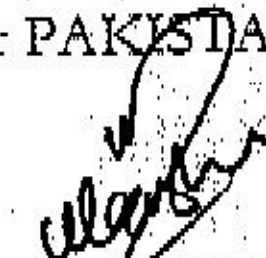
We would like to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, the 29 January 2014 at 3 p.m. at the Registered Office of the Company to consider and approve balancing and modernization of machinery.

The Company has declared the "Closed Period" from 22 January 2014 to 29 January 2014 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. 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 your members accordingly

Thanking you,

Yours faithfully,  
For PAKISTAN SYNTHETICS LIMITED

  
COMPANY SECRETARY

C.C. TO: The Secretary,  
Lahore Stock Exchange (Guarantee) Limited  
19-Khayaban-e-Aiwan-e-Iqbal  
P.O. Box 1315 Lahore  
(Telephone: 042-6368000) (Fax: 042-36368485)

The Secretary  
Islamabad Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
101-E, Fazal-e-Haq Road  
Blue Area, Islamabad  
(Telephone: 051-2275042-48) (Fax: 051-111-473-329)