



"Under Basic Technology, licensed by TELJIN"

Pakistan Synthetics Limited.

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PSL/Q1/14/21

28 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 was scheduled to 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. Because of certain unavoidable circumstances, the meeting has been deferred for a while. New date of meeting will be announced shortly.

Accordingly, the Company will announce revised "Closed Period" as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange together with new date of meeting.

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)