



"Under Basic Technology, licensed by TELJIN"

Pakistan Synthetics Limited.

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E-mail : headoffice@alkaram.com

URL : www.paksynthetics.com

PSL/Q2/FY14/ 31
10 February 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 is schedule to be held on Monday, the 17 February 2014 at 4 p.m. at the Registered Office of the Company to consider and approve the Unaudited Financial Information for the Half year ended 31 December 2013.

The Company has declared the "Closed Period" from 10 February 2014 to 17 February 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)