



"Under Basic Technology, licensed by TELJIN"

**Pakistan Synthetics Limited.**

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Karachi-74000 Pakistan  
Tel : 2313031-34  
Fax : (92-21) 2310625  
E-mail : headoffice@alkaram.com  
URL : www.paksynthetics.com

PSL/BOD/158  
25 September 2014

The Joint Secretary  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Off: I. I. Chundrigar Road  
Karachi - 74000  
(Fax No. 021-32415763, 021-32437560)

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 Thursday, the 2 October 2014 at 4 pm at the Registered Office of the Company to review the prevailing market conditions of fibre industry.

The Company has declared the "Closed Period" from 25 September 2014 to 2 October 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: 042-111441441)

The Secretary  
Islamabad Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
101-E, Fazal-e-Haq Road  
Blue Area, Islamabad  
(Telephone: 051-2275042-48) (Fax: 051-2275044)