



"Under Basic Technology, licensed by TELJIN"

PSL/HY/12/ 1238  
February 08, 2012

The General Manager,  
Karachi Stock Exchange (Guarantee) Ltd.,  
Stock Exchange Road,  
Karachi - 74000.  
(Fax No. 2415763, 2437560)

**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

**SUB: 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 15<sup>th</sup> February, 2012 at 3:30 p.m. at the Registered Office of the Company to consider Unaudited Financial Statements for the Half Year ended 31<sup>st</sup> December, 2011.

Closed Period: As per the provision of Listing Regulation No. 37 (xxvi) of the Code of Corporate Governance of Exchange, the closed period will be from 08<sup>th</sup> February, 2012 to 15<sup>th</sup> February, 2012.

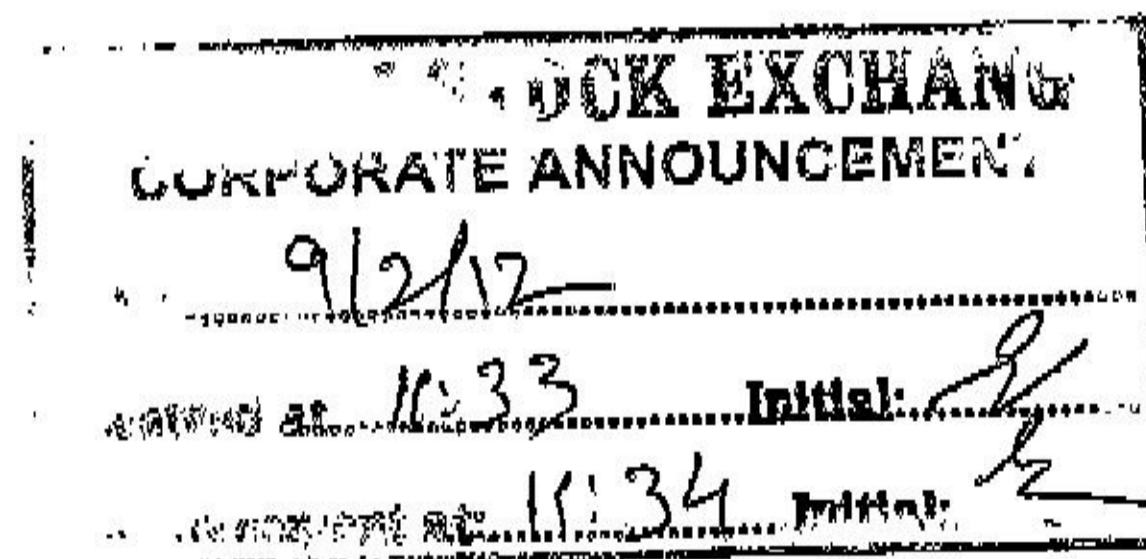
You may please inform your members accordingly

Thanking you,

Yours faithfully,  
For PAKISTAN SYNTHETICS LTD.,

*Anwar Haji Karim*

ANWAR HAJI KARIM  
DIRECTOR



C.C. TO: The Secretary,  
Lahore Stock Exchange (Guarantee) Ltd.,  
19-Khayaban-e-Aiwan-e-Iqbal,  
P.O. Box 1315 Lahore.  
(Telephone 6368000) (Fax 042-111-441-441 & 042-36368485)

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

