



"Under Basic Technology, licensed by TELJIN"

FAX NO. 111-573-329

PSL/KSE/2009/AN-4/
28 September, 2009

The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

SUB:- FINANCIAL RESULTS FOR THE YEAR ENDED 30 JUNE, 2009

We have to inform you that the Board of Directors of our Company, in their meeting held on Monday, 28 September, 2009, at 03:30 pm, has considered and approved the audited financial statements for the year ended 30 June, 2009.

The Board of Directors has recommended Cash Dividend @ Rs. 1.25 per share (i.e. 12.5%) to the Shareholders of the Company for the year ended 30 June, 2009.

The Financial Results of the Company are annexed herewith.

The Annual General Meeting of the Company will be held on Wednesday, 28 October, 2009 at 4.00 p.m. at Moosa D. Desai Auditorium of the Institute of Chartered Accountants of Pakistan, G-31, Block-8, Chartered Accountants Avenue, Clifton, Karachi, Pakistan.

Book Closure

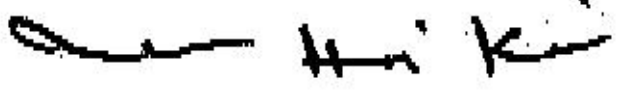
The shares transfer books of the Company will remain closed from Wednesday, 14 October, 2009 to Wednesday, 28 October, 2009 (both days inclusive). Transfers received at the Registered Office of the Company at 3rd Floor, K.D.L.B. Building, 58-West Wharf Road, Karachi, at the close of business on 13 October, 2009 will be treated in time to attend the Annual General Meeting of the Company.

We will be sending you 300 copies of printed financial statements for distribution among the Members of the Exchange 21 days before the date of Annual General Meeting.

You may inform your members accordingly.

Thanking you,

Yours faithfully,
For PAKISTAN SYNTHETICS LIMITED


UMER HAJI KARIM
CHIEF EXECUTIVE

Encl: as above

- C.C. TO:
1. The Secretary,
Lahore Stock Exchange (Guarantee) Limited,
Lahore. (Fax No. 042-6368484-5)
 2. The Secretary,
Islamabad Stock Exchange (Guarantee) Limited,
Islamabad. (Fax No. 051-2275044)

Pakistan Synthetics Limited.

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