



"Under Basic Technology, licensed by TELJIN"

Pakistan Synthetics Limited.

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E-mail : headoffice@alkaram.com

URL : www.paksynthetics.com

PSL/Q3/11/

April 21, 2011

The Joint Secretary,
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Off: I. I. Chundrigar Road,
Karachi - 74000.
(Fax No. 021-2415763, 021-2437560)

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 Friday, the 29th April, 2011 at 4.00 p.m. at the Registered Office of the Company to consider the Unaudited Financial Statements for the Third Quarter ended 31st March, 2011.

Closed Period: As per the proviso of Listing Regulation No. 37 (xxvi) of the Code of Corporate Governance of Exchange, the closed period will be from 22nd April, 2011 to 29th April, 2011.

You may please inform your members accordingly

Thanking you,

Yours faithfully,
For PAKISTAN SYNTHETICS LTD.,

DIRECTOR

Lahore Stock Exchange (Guarantee) Ltd.,
19-Khayaban-e-Aiwan-e-Iqbal,
P.O. Box 1315 Lahore.
(Telephone 042-6368000) (Fax 042-111441441)

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