



"Under Basic Technology, licensed by TELJIN"

PSL/KSE/2012/QR-4/ 379

11 June 2012

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi
Fax No. 111-573-329

Dear Sir,

SUB: COMPLIANCE WITH THE REVISED CODE OF CORPORATE GOVERNANCE

We have to inform you that the Board of Directors of our Company, in their meeting held on Monday, 11 June 2012, at 03:30 pm, has considered the revision in the Code of Corporate Governance and has taken appropriate steps to comply with the said regulations.

You may inform your members accordingly.

Thanking you,

Yours faithfully,
For **PAKISTAN SYNTHETICS LIMITED**

MUBBASHIR AMIN
COMPANY SECRETARY

- C.C. TO:
1. The Secretary
Lahore Stock Exchange (Guarantee) Limited
Lahore (Fax No. 042-111-441-441)
 2. The Secretary
Islamabad Stock Exchange (Guarantee) Limited
Islamabad (Fax No. 051-2275044)

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