



"Under Basic Technology, licensed by TELJIN"

Pakistan Synthetics Limited.

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PSL/Q4/12/ / 526

September 20, 2012

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 27th September, 2012 at 3.30 p.m. at the Registered Office of the Company to consider and approve the Audited Annual Financial Statements for the year ended 30 June 2012.

Closed Period: As per the proviso of Listing Regulation No. 37 (xxiii) of the Code of Corporate Governance of Exchange, the closed period will be from 20 September 2012 to 27 September 2012.

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)