# NOTICE OF MEETING

Notice is hereby given that the Twenty Ninth Annual General Meeting of the shareholders of Pakistan Synthetics Limited will be held on Saturday, 11 October 2014 at 3.00 p.m. at the Institute of Chartered Accountants of Pakistan, G-13, Block-8, Chartered Accountant Avenue, Clifton, Karachi, Pakistan to transact the following business:

1. To confirm the minutes of the Twenty Eighth Annual General Meeting of the Company held on 23 October 2013.

2. To receive, consider and adopt the Audited Financial Statements of the Company together with Director's and Auditors' Reports thereon for the year ended 30 June 2014.

3. To appoint the Auditors of the Company and to fix their remuneration. The retiring auditors M/S KPMG Taseer Hadi & Co., Chartered Accountants being eligible have offered themselves for reappointment.

4. To approve the payment of cash dividend @ 10% (i.e. Re.1 per share) for the year ended 30 June 2014 as recommended by the Board of Directors. Sponsors Directors and their family members are intending to relinquish their proportion of dividend if approved in AGM, in favour of the Company.

5. To transact any other business with permission of the Chair.

By the Order of the Board

**YAKOOB HAJI KARIM**
DIRECTOR

Date: 15 September 2014
Karachi

# NOTICE OF MEETING

NOTES:-

- The Shares Transfer Books of the Company will remain closed from Saturday 4 October 2014 to Saturday, 11 October 2014 (both days inclusive). Transfer received at the Registered Office of the Company at the close of business on 3 October 2014 will be treated in time to attend the Twenty Ninth Annual General Meeting of the Company.

- A member of the Company entitled to attend and vote at the Meeting may appoint any other member as his/her proxy to attend, speak and vote at the Meeting on his/her behalf. Instrument appointing proxies, in order to be effective, must be received at the Registered Office of the Company at 3rd Floor, Karachi Dock Labour Board Building, 58-West Wharf Road, Karachi, duly stamped, signed and witnessed not less than 48 hours before the time of holding of the Meeting. A proxy must be a Member of the Company.

- Members are requested to notify the Company if there is any change in their addresses immediately.

- CDC Account Holders will further have to strictly follow the guidelines as laid down in Circular 1 dated 26 January 2000 issued by the Securities and Exchange Commission of Pakistan.

- The Individual Members who have not yet submitted photocopy of their valid Computerized National Identity Card (CNIC) to the Company / Share Registrar, are once again reminded to send the same at the earliest directly to Company's Share Registrar, M/s Technology Trade (Private) Limited at Dagia House, 24-C, Block-2, PECHS, Off: Shahrah-e-Quaideen, Karachi. The Corporate Entities are requested to provide their National Tax Number (NTN). Please give Folio Number with the copy of CNIC / NTN details. Reference is also made to the Securities and Exchange Commission of Pakistan (SECP) Notifications SRO 831 (I) 2012 dated July 05, 2012, which mandates that the dividend warrants should bear CNIC number of the registered member or the authorized person, except in case of minor(s) and corporate members.

- Under the Law, Shareholders are entitled to receive their cash dividend directly in their bank accounts instead of receiving the dividend warrants physically. Shareholders having physical holding and desiring to avail this option may submit the prescribed Dividend Mandate Form, to the Company's Share Registrar. The Shareholders who hold shares in Central Depository Company may approach to submit the prescribed Dividend Mandate Form, to CDC for this option.