



"Under Basic Technology, licensed by TELJIN"

Pakistan Synthetics Limited.

3rd Floor, K.D.L.B Building

58, West Wharf Road,

Karachi-74000 Pakistan

Tel : 2313031-34

Fax : (92-21) 2310625

E-mail : headoffice@alkaram.com

URL : www.paksynthetics.com

PSL/BOD/2016/004

8 April 2016

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Intimation of Meeting of the Board of Directors of Pakistan Synthetics Limited

Dear Sir,

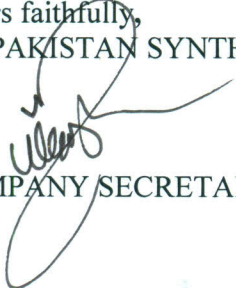
We would like to inform you that a meeting of the Board of Directors of the Company will be held on Friday, the 15 April 2016 at 3.30 p.m. at the Registered Office of the Company to elect the Chairman of the newly elected Board and to appoint the Chief Executive of the Company for a period of three years. Further to appoint the members of the Audit Committee and Human Resource and Remuneration Committee of the Board.

The Company has declared the "Closed Period" from 8 April 2016 to 15 April 2016 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the KSE Rule Book. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform your members accordingly

Thanking you,

Yours faithfully,
For PAKISTAN SYNTHETICS LIMITED


COMPANY SECRETARY