



Pakistan Synthetics Limited.

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PSL/BOD/2020/001
26 July 2019

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, 2 August 2019 at 3 p.m. at the Registered Office of the Company to review the financial affairs of the Company.

The Company has declared the "Closed Period" from 26 July 2019 to 2 August 2019 as required under Clause 5.6.1(d) of PSX Regulations. 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 the TRE Certificate Holders of the Exchange accordingly

Thanking you,

Yours faithfully,
For PAKISTAN SYNTHETICS LIMITED

COMPANY SECRETARY

