



"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/2020/PSX/4

January 31, 2020

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi – 74000

Sub : Disclosure of Interest by Director, CEO, Executive of a listed Company and their Spouses u/s 5.6.1 of PSX Rule Book

Dear Sir,

This is to inform you that following transaction has been executed by Spouse of the Director in the shares of Pakistan Synthetics Limited. The details of which are as under:

Name	Date	No. Of Shares	Rate per Share (Rs.)	Form of Share Certificate	Nature of Transaction
Mrs. Nida Noman	30/01/2020	1,274,967	16.50	Electronic (CDC)	Buy (NDM)

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.1.(d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Regards,

Shahid Yaqoob
COMPANY SECRETARY

C.C. Director/HOD,
Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building,
63 Jinnah Avenue,
Blue Area, Islamabad