



Pakistan Synthetics Limited.
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February 19, 2021

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

Subject: Change of Company Secretary

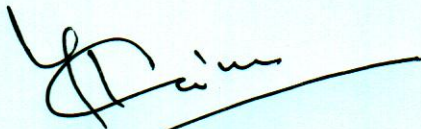
Dear Sir,

We have to inform you that Mr. Shahid Yaqoob has ceased to be Company Secretary of the Company with effect from February 19, 2021 and Mr. Muhammad Imran has been appointed as Company Secretary of the Company.

You may please inform the members of your Exchange accordingly.

Regards,

For **Pakistan Synthetics Limited**



Chief Executive