

PSL
Pakistan Synthetics Limited

Pakistan Synthetics Limited.
Office no. 1504, 15th floor,
Emerald Tower, Block 5, Clifton,
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Phone 92-21-35147596-98,
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Website : www.pslpet.com

PSL/Q2/2021-2022
February 17, 2022

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

Subject: Notice of the Board Meeting

Dear Sir,

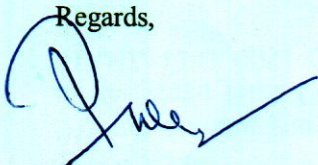
This is to inform you that a meeting of Board of Directors of the Company will be held on **Thursday, February 24, 2022 at 04:00 pm** at the Registered Office of the Company to consider and approve Financial Statements for the half year ended December 31, 2021 and other agenda items.

The Company has declared the "Close period" **from February 17, 2022 to February 24, 2022 (both days inclusive)** as required under clause 5.6.1(d) of the Rule Book of Pakistan Stock Exchange Limited. Accordingly no Director, CEO and Executives, shall directly/indirectly deal in the shares of the Company in any manner during the closed period.

You may please inform the members of the Exchange accordingly

Thanking you,

Regards,



Muhammad Imran
Company Secretary