



"Under Basic Technology, licensed by **TEIJIN**"

**Pakistan Synthetics Limited.**

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PSL/PSX/RIGHT/016

2 December 2019

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

Subject: **NOTICE OF EMERGENT BOARD MEETING FOR ALLOTMENT OF UNSUBSCRIBED PORTION OF RIGHT ISSUE**


Dear Sir,

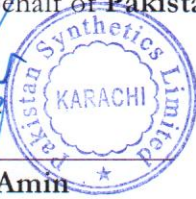
This is to inform you that a meeting of the Board of Directors of the Company will be held on 4 December 2019 at 11 a.m. at the registered office of the Company to allot unsubscribed portion of right issue in accordance with Section 83(1)(a)(iv) of the Companies Act, 2017. Details of right shares subscribed till last date of payment i.e. 27 November 2019 is as below;

Subscribers	Number of Right Shares	Amount (PKR)
Sponsors/Directors	20,613,455	371,042,190
General public	6,052,463	108,944,334
Unsubscribed	1,354,082	24,373,476
<b>Total</b>	<b>28,020,000</b>	<b>504,360,000</b>

You may please inform the TRE Certificate Holders of the Exchange accordingly.

For and on behalf of **Pakistan Synthetics Limited**

  
**Mubbashir Amin**  
Company Secretary



C.C: The Director Enforcement  
Securities and Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue  
Islamabad