



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

**Pakistan Synthetics Limited.**

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February 18, 2020

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

**Subject: Notice of Board Meeting**

Dear Sir,

This is to inform you that a meeting of Board of Directors of the Company will be held on **Tuesday, February 25, 2020 at 4:00 pm** at 3<sup>rd</sup> Floor, KDLB Building, West Wharf Road, Karachi to consider accounts for the half year ended December 31, 2019 and other agenda items.

The Company has declared the "Closed Period" **from February 18, 2020 to February 25, 2020 (both days inclusive)** as required under clause 5.6.1(d) of Rule Book of the Pakistan Stock Exchange Limited. 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 members of the Exchange accordingly.

Regards,

A handwritten signature in blue ink, appearing to read 'Shahid Yaqoob', with a diagonal line through it.

**Shahid Yaqoob**  
**Company Secretary**