



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

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/Q3/2019-2020

April 20, 2020

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 **Monday, April 27, 2020 at 12:00 noon** at the Registered Office of the Company to consider and approve accounts for the nine months period ended March 31, 2020 and other agenda items.

The Company has declared the "Close period" **from April 20, 2020 to April 27, 2020 (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,

A handwritten signature in blue ink, appearing to read 'Shahid Yaqoob'.

Shahid Yaqoob
Company Secretary