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Pakistan Synthetics Limited.
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PSL/2020/PSX/9
June 23, 2020

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

Sub : **Disclosure of Interest by Director, CEO, Executive of a listed Company and their Spouses u/s 5.6.1 of PSX Rule Book**

Dear Sir,

This is to inform you that following transaction has been executed in the shares of Pakistan Synthetics Limited. The details of which are as under:

Name	Date	No. Of Shares	Rate per Share (Rs.)	Form of Share Certificate	Nature of Transaction
Mr. Noman Yakoob (Director)	22/06/2020	3,644,040	14.00	Electronic (CDC)	Buy (NDM)
Mrs. Akila (Spouse of Mr. Sajid Haroon Director)	22/06/2020	930,700	14.00	Electronic (CDC)	Sel (NDM)
Mrs. Zeenat Anwar (Spouse of Mr. Anwar Haji Karim Director)	22/06/2020	321,750	14.00	Electronic (CDC)	Sell (NDM)

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.1.(d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Regards,


SHAHID YAKOOB
COMPANY SECRETARY