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**Pakistan Synthetics Limited.**

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PSL/Q2/2020-2021

February 12, 2021

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 **Friday, February 19, 2021 at 04:30 pm** at the Registered Office of the Company to consider and approve accounts for the half year ended December 31, 2020 and other agenda items.

The Company has declared the "Close period" **from February 12, 2021 to February 19, 2021 (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,

Shahid Yaqoob  
Company Secretary