

PSL
Pakistan Synthetics Limited

Pakistan Synthetics Limited.
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PSL/PSX/FY2022-23/01

October 17, 2022

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

Dear Sir,

SUBJECT: CERTIFIED COPY OF RESOLUTIONS ADOPTED IN THIRTY SEVENTH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON OCTOBER 17, 2022

As per Regulation no. 5.6.4(b) of the Rule Book of Pakistan Stock Exchange Regulation, please find enclosed herewith copy of the resolutions passed and adopted by the member in the Thirty Seventh Annual General meeting of Pakistan Synthetics Limited held on October 17, 2022.

Further, minutes of the Annual General Meeting will be submitted to the exchange within the stipulated time.

Yours faithfully,

For **PAKISTAN SYNTHETICS LIMITED**

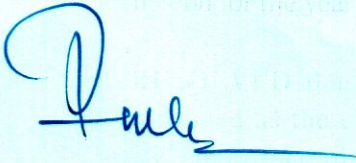

Company Secretary

EXTRACTS OF RESOLUTIONS PASSED DURING THE 37TH ANNUAL GENERAL MEETING HELD ON OCTOBER 17, 2022

ORDINARY RESOLUTIONS:

- **RESOLVED** that the minutes of the Seventeenth Extra-Ordinary General Meeting held on April 1, 2022 at the Auditorium Hall, Institute of Chartered Accountants of Pakistan, Karachi be and are hereby confirmed and the Chairman of the meeting be and is hereby authorized to sign the minutes as token of confirmation.
- **RESOLVED** that the Annual Audited Financial Statements of Pakistan Synthetics Limited for the year ended June 30, 2022 together with the Directors' and the Auditor's Report thereon for the year ended 30 June 2022 be and are hereby approved and adopted.
- **RESOLVED** that M/s BDO Ebrahim & Co., Chartered Accountants, be and is hereby appointed as the external auditors of the Pakistan Synthetics Limited for the ensuing year and hold office till the conclusion of the next Annual General Meeting at a remuneration mutually agreed with the auditors by the Board of Directors of the Company.
- **FURTHER RESOLVED** that Chief Executive, Chief Financial Officer and the Company Secretary be and are hereby authorized singly to take and do and / or cause to be taken or done any /all necessary actions, deeds and things which may be necessary for giving effect to the aforesaid resolution and to all acts, matters, deeds and things which are necessary, incidental in this regard.

CERTIFIED TRUE COPY



Muhammad Imran

Company Secretary