

PSL
Pakistan Synthetics Limited

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Website : www.pslpet.com

PSL/Q4/2023-2024
September 19, 2024

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

Subject: Notice of the Board Meeting

Dear Sir,

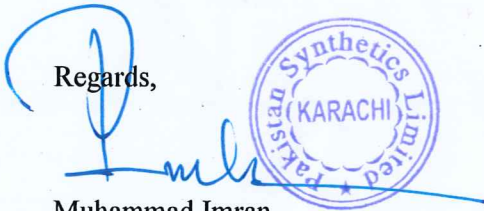

This is to inform you that a meeting of Board of Directors of the Company will be held on **Thursday, September 26, 2024 at 04:30 pm** at the Registered Office of the Company to consider and approve Financial Statements for the year ended June 30, 2024 and other agenda items.

The Company has declared the "Close period" from **September 19, 2024 to September 26, 2024 (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,

Muhammad Imran
Company Secretary