

PSL
Pakistan Synthetics Limited

Pakistan Synthetics Limited.
Office no. 1504, 15th floor,
Emerald Tower, Block 5, Clifton,
Karachi.
Phone 92-21-35147596-98,
URL: 111-111-775
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Website : www.pslpet.com

PSL/PSX/FY2024-25/02

October 26, 2024

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

Dear Sir,

**SUBJECT: CERTIFIED COPY OF RESOLUTIONS APPROVED IN THIRTY NINETH
ANNUAL GENERAL MEETING OF THE COMPANY HELD ON OCTOBER 26,
2024**

Please find attached certified copy of resolutions approved in the 39th Annual General Meeting held on October 26, 2024 as required under Regulation no. 5.6.9 of the PSX Rule Book.

Yours faithfully,

For **PAKISTAN SYNTHETICS LIMITED**

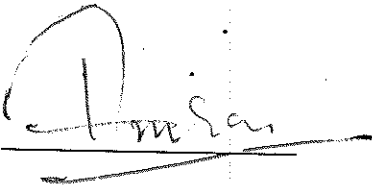

Company Secretary

**RESOLUTIONS PASSED DURING THE 39TH ANNUAL GENERAL MEETING HELD ON
OCTOBER 26, 2024**

ORDINARY RESOLUTIONS:

- **RESOLVED** that the minutes of the 38th Annual General Meeting held on October 28, 2023 in the Auditorium Hall of 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, 2024 together with the Auditors' and the Directors' Report thereon be and are hereby approved and adopted.
- **RESOLVED** that M/s BDO Ebrahim & Co., Chartered Accountants, be appointed as the external auditors of the Pakistan Synthetics Limited for the financial year ending on June 30, 2025 and hold office till the conclusion of the next Annual General Meeting at a remuneration as may be fixed by the Board of Directors of the Company.

CERTIFIED TRUE COPY



Muhammad Imran

Company Secretary