

Pakistan Synthetics Limited. Office no. 1504, 15th floor, Emerald Tower, Block 5, Clifton,

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PSL/PSX/2024-25/4

April 04, 2025

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

Dear Sir,

SUB:- APPOINTMENT OF CHAIRMAN AND CHIEF EXECUTIVE OF THE COMPANY

We are pleased to inform you that the Board of Directors of our Company has re-appointed Mr. Khurshid Akhtar as the Chairman of the Board of Directors for another term of three years.

Further, the Board has reappointed Mr. Yakoob Haji Karim as Chief Executive Officer of the Company for a period of three years.

You may inform the members of your Exchange accordingly.

Thanking you,

Yours faithfully,

For PAKISTAN SYNTHETICS LIMITED

Muhammad Imran Company Secretary