

**PSL**  
**Pakistan Synthetics Limited**

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July 23, 2025

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

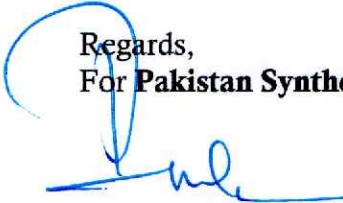
**Subject: Appointment of Directors**

Dear Sir,

This is to inform you that Mr. Tayyab Rafiq Balagamwala has been appointed as Director on the Board of Pakistan Synthetics Limited with effect from July 23, 2025, to fill the casual vacancy that had occurred upon the resignation of Mr. Ali Kamal. Mr. Tayyab Rafiq Balagamwala shall hold office for the remainder of the Board's term.

You may please inform the members of your Exchange accordingly.

Regards,  
For **Pakistan Synthetics Limited**

  
**Muhammad Imran**  
Company Secretary

