
Pakistan Synthetics Limited

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 40th Annual General Meeting of the shareholders of Pakistan Synthetics Limited will be held on Monday, October 27, 2025 at 11:00 a.m. in Meeting Hall at 2nd Floor of Institute of Chartered Accountants of Pakistan (ICAP) located at Chartered Accountant Avenue, Clifton, Karachi, Pakistan to transact the following business:

ORDINARY BUSINESS

1. To confirm the minutes of the 21st Extraordinary General Meeting of the Company held on March 25, 2025.
2. To receive, consider and adopt the Audited Financial Statements of the Company together with Directors' and Auditors' Report thereon for the year ended June 30, 2025.
3. To appoint Auditors of the Company and to fix their remuneration. The retiring auditors, M/s. BDO Ebrahim & Co., Chartered Accountants being eligible have offered themselves for reappointment.

To transact any other business with the permission of the Chair.

By the Order of the Board

Dated: October 03, 2025
Karachi

MUHAMMAD IMRAN
COMPANY SECRETARY

Pakistan Synthetics Limited

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1. Closure of Share Transfer Books

The Share Transfer Books of the Company will remain closed from Monday, October 20, 2025 to Monday October 27, 2025 (both days inclusive). Transfers received at the office of the Company's share registrar M/s. F.D. Registrar Services (Private) Limited, 1705, 17th Floor, Saima Trade Tower-A, I.I. Chundrigar Road, Karachi, at the close of business on October 17, 2025 will be treated in time to attend the 40th Annual General Meeting of the Company.

2. Participation in General Meeting

- a. A member entitled to attend and vote at the meeting may appoint another member as his/her proxy to attend and vote. Votes may be given either personally or by proxy or by attorney, and in case of a corporation by a representative duly authorized.
- b. The instrument of proxy, duly executed should be deposited at the Registered Office of the Company at least 48 hours before the time of the 40th Annual General Meeting.
- c. In case of a corporate entity, the Board of Directors' resolution/power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of the meeting.

3. Virtual Participation in the AGM Proceedings

In order to attend the AGM through an electronic facility, shareholders are requested to get themselves registered with the Company providing the requisite details at their earliest but not later than 48 hours before the time of the AGM (i.e., by 12:00 noon on October 25, 2025) through an e-mail to be sent at headoffice@pslpet.com.

Shareholders are advised to provide their particulars, along with the scanned copy of their CNIC and that of their proxies, if so appointed. Moreover, in the case of a corporate member, the scanned copy of the resolution of the Board of Directors/Power of Attorney with a specimen signature of the nominee must also be provided.

The details of an electronic facility (Video-link and the login credentials) will be sent to the interested shareholders, their provided e-mail addresses. Accordingly, the shareholders will be able to participate in AGM proceedings through their smartphones or computer devices.

4. Change of Address

The Shareholders are requested to notify if there is any change in their addresses and the contact numbers immediately to our Share Registrar, M/s. F.D. Registrar Services (Private) Limited.

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5. Submission of CNIC & Bank Account details

CNIC numbers and bank account details of shareholders are mandatorily required for dividend distribution. Shareholders are therefore requested to submit a copy of their CNIC and bank detail (If not already provided) to the Share Registrar, M/s. F.D. Registrar Services (Private) Limited.

6. Transmission of Financial Statements and Notices through email

As per S.R.O. 452(I)/2025 the notice of general meeting shall be circulated to members through email in addition to annual audited financial statements, however, if shareholders, in addition, request for hard copy of Audited Financial Statements, the same shall be provided free of cost within seven (7) days of receipt of such written request. Furthermore, no gifts will be distributed at the meeting.

7. Uncollected Shares and Unclaimed Dividend

Shareholders who have not yet collected their dividend / physical shares are advised to contact our Share Registrar immediately to collect / enquire about their unclaimed dividend or shares.

8. Transmission of Annual Report

In terms of approval of the shareholders of the Company in 20th Extraordinary General Meeting held on 21 June, 2023 and pursuant to SECP's Notification No. SRO 389(1)/2023 dated 21 March 2023, the Annual Report for the financial year ended on 30 June 2025 of the Company may be viewed and downloaded by scanning the QR code or visiting the company website at the link provided below:

WEBLINK https://pslpet.com/annual-reports/	QR CODE 
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The shareholders who wish to receive a hard copy of the Annual report may send his request to the Company Secretary to headoffice@pslpet.com. The Company then will provide a free-of-cost hard copy of the Annual Report to the shareholders within one week of the request.

9. Deposit of Physical Shares into CDC Account As per Section 72 of the Companies Act, 2017 every listed company shall be required to replace its physical shares with book-entry form in a manner as may be specified and from the date notified by the SECP. Shareholders having physical shareholding are accordingly required to open their account with investors account services of CDC or sub account with any of the brokers and convert their physical shares in book entry form. This will facilitate the shareholder in many ways, including safe custody and sale of shares, any time they want, as the trading of physical shares is not permitted as per existing regulations of the Pakistan Stock Exchange Limited.

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10. Availability on Website

The notice of the Annual General Meeting has been placed on the website of the Company www.pslpet.com

Pakistan Synthetics Limited

FORM OF PROXY

40TH ANNUAL GENERAL MEETING

I/We _____

of _____

being a member(s) of Pakistan Synthetics Limited holding _____

Ordinary shares hereby appoint _____

of _____ or failing him/her _____

of _____ who is / are also member(s) of Pakistan Synthetics Limited as my / or proxy in my / our absence to attend and vote for me / us and on my / our behalf at 40th Annual General Meeting of the Company to be held on 27 October, 2025 and / or any adjournment thereof.

As witness my / our hand / seal this _____ day of _____ 2025.

Signed by the said _____

In the presence of 1. _____

2. _____

Please Quote Folio # /
Participant ID # & A/C &

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Signature on Revenue Stamp of Appropriate Value

IMPORTANT

1. This Proxy Form, duly completed and signed must be must be received at the Registered Office of the Company at Office # 1504, 155h Floor, Emerald Tower, Clifton, Block-5, Karachi. Not less than 48 hours before The time of holding the meeting.
2. No person shall act as proxy unless he himself is a member of the Company except that a corporation may appoint a person who is not a member.
3. If a member appoints more than one proxy and more than One instruments of proxy are deposited by a member with the Company, all such instruments of proxy shall be rendered invalid.

FOR CDC ACCOUNT HOLDERS/ CORPORATE ENTITIES:

In addition to the above the following requirements have to be met:

1. The Proxy Form shall be witnessed by two persons whose name addresses and CNIC numbers shall be mentioned on the Form.
2. Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished will the Proxy Form.

پاکستان سینتھیکس لمیٹڈ

مختار نامہ (پراکسی فارم)

میں / ہم

ساکن

بحیثیت رکن (ممبر) پاکستان سینتھیکس لمیٹڈ مقرر کرتا ہوں / کرتی ہوں / کرتے ہیں / مسماۃ

ساکن

کویاں کی غیر حاضری میں / مسماۃ

ساکن

کوجو خود بھی پاکستان سینتھیکس لمیٹڈ کارکن ہے کہ وہ بطور میرا / ہمارا مختار نامہ (پراکسی) پاکستان سینتھیکس لمیٹڈ کے سالانہ اجلاس عام میں جو

27 اکتوبر 2025 کو منعقد ہو رہا ہے یا اس کے کسی ملتوی شدہ اجلاس میں شرکت کرے اور وہ میری / ہماری جگہ میری / ہماری طرف سے حق رائے دہی استعمال کرے۔

مورخہ 2025 کو میرے / ہمارے دستخط سے جاری ہوا۔

دستخط

فولیو نمبر	سی ڈی سی کھاتہ نمبر	حصص کی تعداد

گواہ نمبر 2

دستخط

نام

کمپیوٹر انڈسٹری قومی شناختی کارڈ نمبر

پتہ

گواہ نمبر 1

دستخط

نام

کمپیوٹر انڈسٹری قومی شناختی کارڈ نمبر

پتہ

ہدایات:

- مختار (پراکسی) کا کمپنی کارکن (ممبر) ہونا ضروری ہے۔
- ممبر (رکن) کے دستخط، نمونہ شدہ دستخط / اندراج شدہ دستخط سے مماثلت ہونا ضروری ہے۔
- سی ڈی سی اکاؤنٹ ہولڈر یا سب اکاؤنٹ ہولڈر کو مختار نامہ (پراکسی فارم) کے ہمراہ کمپیوٹر انڈسٹری قومی شناختی کارڈ یا پاسپورٹ کی مصدقہ نقل منسلک کرنا ضروری ہے۔ کارپوریٹ ادارے کے نمائندوں کو معمول کے مطابق دستاویزات ساتھ لانا ضروری ہے۔
- مختار نامہ (پراکسی فارم) مکمل پُر شدہ کمپنی کے رجسٹرڈ آفس میں اجلاس کے مقرر وقت سے کم از کم 48 گھنٹے قبل جمع کرنا ضروری ہے۔