

  
**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  
E-mail : [headoffice@psipet.com](mailto:headoffice@psipet.com)  
Website : [www.pslpet.com](http://www.pslpet.com)

PSL/PSX/FY2025-26/03

October 27, 2025

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

Dear Sir,

**SUBJECT: CERTIFIED COPY OF RESOLUTIONS APPROVED IN 40<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON OCTOBER 27, 2025**

Please find attached certified copy of resolutions approved in the 40<sup>th</sup> Annual General Meeting held on October 27, 2025 as required under Regulation no. 5.6.9 (b) of the PSX Rule Book.

Yours faithfully,

For PAKISTAN SYNTHETICS LIMITED



**Company Secretary**

**RESOLUTIONS PASSED DURING THE 40<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON  
OCTOBER 27, 2025**

**ORDINARY RESOLUTIONS:**

- **RESOLVED** that the minutes of the 21<sup>th</sup> Extra Ordinary General Meeting held on March 25, 2025 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, 2025 be and are hereby approved and adopted together with the Auditors' and the Directors' Report thereon.
- **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, 2026 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**