



Pakistan Synthetics Limited

Pakistan Synthetics Limited.
Office no. 1504, 15th floor,
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Karachi.
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URL: 111-111-775
E-mail : headoffice@pslpet.com
Website : www.pslpet.com

PSL/PSX/FY2026-27/01

October 28, 2026

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

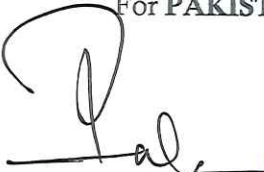
Dear Sir,

**SUBJECT: CERTIFIED COPY OF RESOLUTIONS APPROVED IN 41st ANNUAL GENERAL
MEETING OF THE COMPANY HELD ON OCTOBER 28, 2026**

Please find attached certified copy of resolutions approved in the 41st Annual General Meeting held on October 28, 2026 as required under Regulation no. 5.6.9 (b) of the PSX Rule Book.

Yours faithfully,

For **PAKISTAN SYNTHETICS LIMITED**



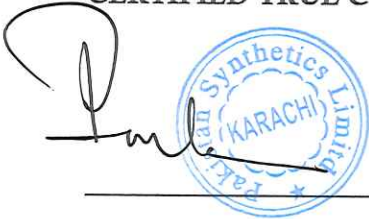

Company Secretary

**RESOLUTIONS PASSED DURING THE 41st ANNUAL GENERAL MEETING HELD ON
OCTOBER 28, 2026**

ORDINARY RESOLUTIONS:

- **RESOLVED** that the minutes of the 40th Annual General Meeting held on October 27, 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, 2026 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, 2027 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