

PSL
Pakistan Synthetics Limited

Pakistan Synthetics Limited.
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PSL/PSX/FY2021-22/02

April 1, 2022

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

Dear Sir,

SUBJECT: CERTIFIED COPY OF RESOLUTIONS ADOPTED IN SEVENTEENTH EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY HELD ON APRIL 1, 2022

As per Regulation no. 5.6.4(b) of the Rule Book of Pakistan Stock Exchange Regulation, please find enclosed herewith copy of the resolutions passed and adopted by the member in the Seventeenth Extra-Ordinary General meeting of Pakistan Synthetics Limited held on April 1, 2022.

Further, minutes of the Extra-Ordinary General Meeting will be submitted to the exchange within the stipulated time.

Yours faithfully,

For **PAKISTAN SYNTHETICS LIMITED**



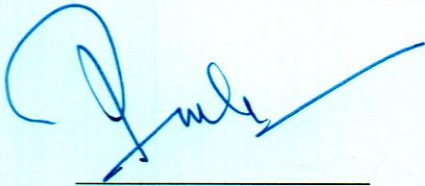
Muhammad Imran

Company Secretary

**EXTRACTS OF RESOLUTIONS PASSED DURING THE 17TH EXTRA-ORDINARY
GENERAL MEETING HELD ON APRIL 01, 2022**

- **RESOLVED** that the minutes of the Thirty Sixth Annual General Meeting of the Pakistan Synthetics Limited held on October 22, 2021 be and are hereby confirmed and the Chairman be and is hereby authorized to sign the minutes as token of confirmation.
- **RESOLVED** that following persons be and are hereby elected as Directors of Pakistan Synthetics Limited for the term of three years under section 159(5) of the Companies Act, 2017
 1. Mr. Khurshid Akhtar
 2. Mr. Yakoob Haji Karim
 3. Mr. Noman Yakoob
 4. Mr. Abid Umer
 5. Mr. Mubbashir Amin
 6. Mr. Ali Kamal
 7. Mr. Faraz Younus Bandukda
 8. Ms. Sadaf Shabbir
- **FURTHER RESOLVED** that Chief Executive, Chief Financial Officer and the Company Secretary be and are hereby authorized singly to take and do and / or cause to be taken or done any /all necessary actions, deeds and things which may be necessary for giving effect to the aforesaid resolution and to all acts, matters, deeds and things which are necessary, incidental in this regard.

CERTIFIED TRUE COPY



Muhammad Imran

Company Secretary