

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

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Office no. 1504, 15th floor,  
Emerald Tower, Block 5, Clifton,  
Karachi.  
Phone 92-21-35147596-98,  
URL: 111-111-775  
E-mail : [headoffice@pslpet.com](mailto:headoffice@pslpet.com)  
Website : [www.pslpet.com](http://www.pslpet.com)

PSL/PSX/2021-22/4

April 12, 2022

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

Dear Sir,

**SUB:- APPOINTMENT OF CHAIRMAN AND CHIEF EXECUTIVE OF THE COMPANY**

We are pleased to inform you that the Board of Directors of our Company has re-appointed Mr. Khurshid Akhtar as the Chairman of the Board of Directors for another term of three years.

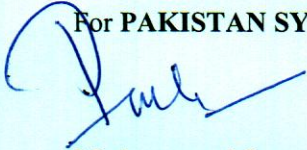
Further, the Board has reappointed Mr. Yakoob Haji Karim as Chief Executive Officer of the Company for a period of three years.

You may inform the members of your Exchange accordingly.

Thanking you,

Yours faithfully,

For PAKISTAN SYNTHETICS LIMITED



**Muhammad Imran**  
Company Secretary