

PSL
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@pslpet.com
Website : www.pslpet.com

PSL/BOD/2022-2023
May 29, 2023

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

Subject: Notice of the Emergent Board Meeting

Dear Sir,

This is to inform you that an Emergent meeting of Board of Directors of the Company will be held on **Tuesday, May 30, 2023 at 11:30 am** at the Registered Office of the Company to consider the matters other than financial results.

The Company has declared the "Close period" **from May 29, 2023 to May 30, 2023 (both days inclusive)** as required under clause 5.6.1(d) of the Rule Book of Pakistan Stock Exchange Limited. Accordingly no Director, CEO and Executives, shall directly/indirectly deal in the shares of the Company in any manner during the closed period.

You may please inform the members of the Exchange accordingly

Thanking you,

Regards,



Muhammad Imran
Company Secretary