

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

**Pakistan Synthetics Limited.**  
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PSL/PSX/FY2023-24/01

October 28, 2023

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

Dear Sir,

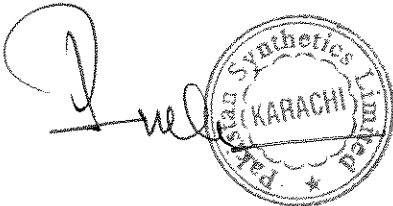
**SUBJECT: CERTIFIED COPY OF RESOLUTIONS ADOPTED IN THIRTY EIGHTH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON OCTOBER 28, 2023**

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 Thirty Eighth Annual General meeting of Pakistan Synthetics Limited held on October 28, 2023.

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

Yours faithfully,

**For PAKISTAN SYNTHETICS LIMITED**

A handwritten signature in black ink is written over a circular stamp. The stamp contains the text "Pakistan Synthetics Limited" around the top edge, "KARACHI" in the center, and "Incorporated in Pakistan" around the bottom edge, with a small star at the bottom.


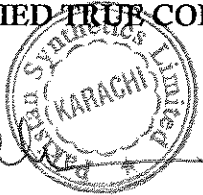
**Company Secretary**

**EXTRACTS OF RESOLUTIONS PASSED DURING THE 38<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON OCTOBER 28, 2023**

**ORDINARY RESOLUTIONS:**

- **RESOLVED** that the minutes of the 20<sup>th</sup> Extra-Ordinary General Meeting held on June 21, 2023 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, 2023 together with the Directors' and the Auditor's Report thereon be and are hereby approved and adopted.
- **RESOLVED** that M/s BDO Ebrahim & Co., Chartered Accountants, be and is hereby appointed as the external auditors of the Pakistan Synthetics Limited for the ensuing year and hold office till the conclusion of the next Annual General Meeting at a remuneration mutually agreed with the auditors by the Board of Directors of the Company.
- **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**