



"Under Basic Technology, licensed by **TELJIN**"

Pakistan Synthetics Limited.

3rd Floor, K.D.L.B Building

58, West Wharf Road,

Karachi-74000 Pakistan

Tel : 2313031-34

Fax : (92-21) 2310625

E-mail : info@pslpet.com

URL : www.pslpet.com

PSL/PSX/FY2021/02

28 October 2020

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Dear Sir,

SUBJECT: THIRTY FIFTH ANNUAL GENERAL MEETING

With reference to Thirty Fifth Annual General meeting of Pakistan Synthetics Limited held on October 23, 2020, certified true copies of the resolutions passed during the meeting are enclosed.

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, appearing to read 'Shahid Yaqoob', written over a horizontal line.

Shahid Yaqoob
Company Secretary



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EXTRACTS OF RESOLUTIONS PASSED DURING THE 35TH ANNUAL GENERAL MEETING HELD ON OCTOBER 23, 2020

ORDINARY RESOLUTIONS:

RESOLVED that the minutes of the Thirty Fourth Annual General Meeting held on October 23, 2019 be and are hereby approved.

RESOLVED that the Audited Financial Statements along with Directors' and the Auditor's Report thereon for the year ended 30 June 2020 be and are hereby approved and adopted.

RESOLVED that M/s KPMG Taseer Hadi & Co., Chartered Accountants, be and are hereby appointed as the external auditors of the Company to 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.

CERTIFIED TRUE COPY

A handwritten signature in black ink, appearing to read "Shahid Yaqoob", written over a horizontal line.

Shahid Yaqoob
Company Secretary