

**PSL**  
**Pakistan Synthetics limited**

**Pakistan Synthetics Limited.**  
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PSL/Q4/2020-2021  
August 27, 2021

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

**Subject: Notice of the Board Meeting**

Dear Sir,

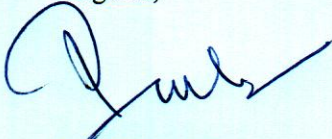
This is to inform you that a meeting of Board of Directors of the Company will be held on **Monday, September 06, 2021 at 04:00 pm** at the Registered Office of the Company to consider and approve Financial Statements for the year ended June 30, 2021 and other agenda items.

The Company has declared the "Close period" **from August 30, 2021 to September 06, 2021 (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