Pakistan Synthetics Limited NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 38th Annual General Meeting of the shareholders of Pakistan Synthetics Limited will be held on Saturday, October 28, 2023 at 10:30 a.m. in Auditorium Hall of Institute of Chartered Accountants of Pakistan (ICAP) located at Chartered Accountant Avenue, Clifton, Karachi, Pakistan to transact the following business:

ORDINARY BUSINESS

- 1. To confirm the minutes of the 20th Extra Ordinary General Meeting of the Company held on June 21, 2023.
- 2. To receive, consider and adopt the Audited Financial Statements of the Company together with Directors' and Auditor's Report thereon for the year ended June 30, 2023.
- 3. To appoint Auditors of the Company and to fix their remuneration. The retiring auditors' M/S. BDO Ebrahim & Co., Chartered Accountants being eligible have offered themselves for reappointment.

To transact any other business with the permission of the Chair

By the Order of the Board

Date: October 06, 2023 Karachi MUHAMMAD IMRAN COMPANY SECRETARY

Pakistan Synthetics Limited NOTICE OF ANNUAL GENERAL MEETING

1. Closure of Share Transfer Books

The Shares Transfer Books of the Company will remain closed from Saturday, October 21,

2023 to Saturday, October 28, 2023 (both days inclusive). Transfer received at the office of the Company's share registrar M/s F.D. Registrar Services (Private) Limited, 1705, 17th Floor, Saima Trade Tower A, I.I. Chundrigar Road, Karachi, at the close of business on October 20, 2023 will be treated in time to attend the Thirty Eighth Annual General Meeting of the Company.

2. Participation in General Meeting

- * A member entitled to attend and vote at the meeting may appoint another member as his/her proxy to attend and vote. Votes may be given either personally or by proxy or by attorney, and in case of a corporation by a representative duly authorized.
- * The instrument of proxy, duly executed should be deposited at the Registered Office of the Company at least 48 hours before the time of the Thirty Eighth Annual General Meeting.
- * In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of the meeting.

3. Change of Address

The Shareholders are requested to notify if there is any change in their addresses and the contact numbers immediately to our Share Registrar, M/s F.D. Registrar Services (Private) Limited.

4. Submission of CNIC & Bank Account details

CNIC numbers and bank account details of shareholders are mandatorily required for dividend distribution. Shareholders are therefore requested to submit a copy of their CNIC and bank detail (if not already provided) to the Share Registrar, M/s F.D. Registrar Services (Private) Limited.

5. Transmission of Financial Statements and Notices through email

Pursuant to Notification vide SRO 787(1)/2014 of 08 September 2014; SECP has directed to facilitate the members of the company receiving Annual Financial Statements and Notices through electronic mail system (e-mail). We are pleased to offer this facility to our members who desire to receive Annual Financial Statements

Pakistan Synthetics Limited NOTICE OF ANNUAL GENERAL MEETING

and Notices of the Company through e-mail in future. In this respect members are hereby requested to convey their consent via e-mail at headoffice@pslpet.com. Further, it is the responsibility of the member to timely update the Share Registrar of any change in the registered e-mail address.

6. Uncollected Shares and unclaimed dividend

Shareholders who have not yet collected their dividend / physical shares are advised to contact our Share Registrar immediately to collect / enquire about their unclaimed dividend or shares.

7. E-Voting and Postal Ballot

Member can exercise their right to poll by meeting the requirement of Section 143-145 of the Companies Act, 2017 and applicable clausas of Companies (Postal Ballot) Regulations, 2018

8. TRANSMISSION OF ANNUAL REPORT

In terms of approval of the shareholders of the Company in 20th Extraordinary General Meeting held on 21 June, 2023 and pursuant to SECP's Notification No. SRO 389(1)/2023 dated 21 March 2023, the Annual Report for the financial year ended on 30 June 2023 of the Company containing inter alia the audited financial statements, auditors' report, directors, and chairman's reports thereon may be viewed and downloaded by following the QR code and website as given under:

WEBLINK https://pslpet.com/annual-reports/	QR CODE	
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The shareholders who wish to receive a hard copy of the Annual Report may send to the Company Secretary / Share Registrar, the Standard Request Form available on the website of the Company www.pslpet.com. The Company then will provide a free-of-cost hard copy of the Annual Report to the shareholders within one week of the request.

9. AVAILABILITY ON WEBSITE:

The notice of the Annual General Meeting under Section 134(3) of the Companies Act, 2017 has been placed on the website of the Company www.pslpet.com. In addition to its dispatch to the shareholders.

Pakistan Synthetics Limited FORM OF PROXY

THIRTY EIGHTH ANNUAL GENERAL MEETING

I/We		
of		
being a member(s) of Pakistan Synthetics Limited h	olding	
Ordinary shares hereby appoint		
of or failing hi	im/her	
of who is / are also me proxy in my / our absence to attend and vote for me General Meeting of the Company to be held on 28	e / us and on my / our beha	alf at Thirty Eighth Annual
As witness my / our hand / seal this d	ay of	2023
Signed by the said		
In the presence of 1		
must be received at the Registered Office of the Company at Office # 1504, 155h Floor, Emerald Tower, Clifton, Block-5, Karachi. Not less than 48 hours before The time of holding the meeting. If a member appoints more than one proxy and more than	 No person shall act as proxy of the Company except that a person who is not a member. 	Signature on Revenue Stamp of Appropriate Value unless he himself is a member
One instruments of proxy are deposited by a member with the Company, all such instruments of proxy shall be rendered invalid. FOR CDC ACCOUNT HOLDERS/ CORPORATE ENTITIES:		
In addition to the above the following requirements have to be met:		
The Proxy Form shall be witnessed by two persons whose name addresses and CNIC numbers shall be mentioned on the Form. Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished will the Proxy Form.		

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پاکستان سینتھییٹکس کمیٹڑ چارنامہ(پراسی فارم)

بىر) پاكىتان سىنتىھىنكى لىيثۇ مقرر كرتاہوں /كرتى ہوں /كرتے ب ېر مسحاۃ	
·	
اضری میں مسمی / مساق	
پاکستان سینتھیئٹس کمیٹڈ کار کن ہے کہ وہ بطور میر ا/ ہمارامختار نامہ (پراکسی) پاکستان سینتھیٹکس کمیٹڈ کے سالانہ اجلاس عام میں جو	الانه اجلاس عام ميں جو
202 کومنقعد ہورہاہے یااس کے کسی ملتوی شدہ اجلاس میں شرکت کرے اور وہ میر ی / ہماری جگہ میر ی / ہماری طرف سے حق رائے دہی استعال کرے۔	ری طرف سے حق رائے د ہی ا
	• • • •
2023 لومیرے / ہمارے دستخط سے جاری ہوا۔	
2023 کومیرے / ہمارے د ستخط ہے جاری ہوا۔ اولیو نمبر سی ڈی تی کھانڈ نمبر ^{جم} ص کی تعداد	
	و ستخط
ولیونمبر سی ڈی سی کھانٹہ نمبر ^{حص} ص کی تعد اد	و سنتخط
ولیونمبر سی ڈی سی کھانٹہ نمبر ^{حص} ص کی تعد اد	و ستخط
وليونمبر تى ذى تى كھاند نمبر تھمص كى تعداد و ستخط	دستخط
وليونبر تى دى ى كماند نمبر تحص كى تعداد و ستخط گواه نمبر 2 د ستخط نام	
فايونمبر تى دى ى كھاند نمبر تحص كى تعداد مىشخىط گواە نمبر 2 د ستخط	

2۔ ممبر (رکن) کے دستخط، نمونہ شدہ دستخط /اندران شدہ دستخط سے مما ثلت ہوناضر وری ہے۔

3۔ ی ڈی سی اکاؤنٹ ہولڈریاسب اکاؤنٹ ہولڈر کو مختار نامہ (پر اکسی فارم) کے ہمراہ کمپیوٹر ائز ڈقومی شاختی کاڈیا پاسپورٹ کی مصد قد نقل مذسلک کر ناضر ورمی ہے۔کارپوریٹ ادارے کے نمائندوں کو معمول کے مطابق د ستاویزات ساتھ لاناضر ورک ہے۔ ۔ 4۔ مخار نامہ (پراکس) فارم) مکمل پُر شدہ کمپنی کے رجسٹر ڈ آفس میں اجلاس کے مقرر وقت سے کم از کم 48 گھنٹہ قبل جمع کر اناضر ور کی ہے۔



NOTES:

2023 to Saturday, October 28, 2023 (both days inclusive). Transfer received at the office of the Company's share registrar Mis F.D. Registrar Services (Private) Limited, 1705, 17th Floor, Saina Trade Tower A. 1.I. Chandrigge Read, Karachi, at the close of husiness on October 20, 2023 will be treated in time to attend the Thirty Eighth Annual General Meeting of the

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- · In case of corporate unity, the Board of Directors' resolution/power of atturney with

3. Change of Address

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facilitate the members of the company receiving Annual Financial Statements and Notice through electronic mull system (e-mult). We are pleased to effer this facility to our member who desire to receive Annual Financial Statements and Notices of the Company through e-mail in future. In this respect members are hereby requested to convey their consent via e-mail on cade/floatilpsipet.com vorter, it is the responsibility of the member to timely update the

our Share Registrat introducity to collect/ enquire about their stockined dividend or shares.

Companies Act, 2017 and applicable classes of Companies (Postal Ballot) Regulations, 2018.

Meeting held on 21 June, 2023 and pursuant to SECP's Netification No. SRO 309(1)/2023 dated 21 March 2023, the Annual Report for the Snancial year ended on 30 June 2023 of the Company containing inter alla the audited financial statements , auditors' report, directors, and website as given under :

has been placed on the wahshe of the Company www.ps/pet.com in addition to its dispatch to the shareholders.