



## **Pakistan Synthetics Limited**

Registered Office: 1504, 15th floor, Emerald Tower, Block 5, Clifton, Karachi. Pakistan

Phone 92-21-35147596-98, UAN: 111-111-775E-mail: [headoffice@pslpet.com](mailto:headoffice@pslpet.com)

### **NOTICE OF THE 19<sup>th</sup> EXTRAORDINARY GENERAL MEETING**

This is in continuation of 19<sup>th</sup> Extraordinary General Meeting Notice published on December 23, 2022:

#### **PROCEDURE FOR ELECTRONIC VOTING FACILITY AND VOTING THROUGH POSTAL BALLOT ON SPECIAL BUSINESS**

The members are hereby notified that pursuant to Companies (Postal Ballot) Regulations, 2018 amended through Notification dated December 05, 2022, issued by the Securities and Exchange Commission of Pakistan ("SECP"), wherein, SECP has directed all the listed companies to provide the right to vote through electronic voting facility and voting by post to the members on all businesses classified as special business.

Accordingly, members of Pakistan Synthetics Limited will be allowed to exercise their right to vote through electronic voting facility or voting by post for the special business in its forthcoming 19<sup>th</sup> Extraordinary General Meeting to be held on Monday, January 23, 2023 at 2:30 p.m. in accordance with the requirements and subject to the conditions contained in the aforesaid Regulations.

#### **Procedure for e-voting:**

Details of the e-voting facility will be shared through an e-mail with those members of the Company who have their valid CNIC numbers, cell numbers, and e-mail addresses available in the register of members of the Company by close of business January 23, 2023. The web address, login details, will be communicated to members via email. E-Voting lines will start from January 19, 2023, 9:00 a.m. and shall close on January 21, 2023 at 02:00 p.m. Members can cast their votes any time in this period. Once the vote on a resolution is casted by a member, he / she shall not be allowed to change it subsequently.

#### **Procedure for voting through ballot paper:**

The members shall ensure that duly filled and signed ballot papers along with copy of Computerized National Identity Card (CNIC) or passport for foreign members and Board Resolution/Power of Attorney for body corporate, corporation and federal government, should reach the Chairman, through post on Company's registered address i.e. 1504, 15th floor, Emerald Tower, Block 5, Clifton, Karachi. Pakistan., or through email at [headoffice@pslpet.com](mailto:headoffice@pslpet.com) one day before the meeting i.e. on or before January 21, 2023 during working hours. The signature on ballot paper should match signature on CNIC. For convenience of member's ballot paper is annexed to this notice and is also available on Company's website [www.pslpet.com](http://www.pslpet.com)

## PAKISTAN SYNTHETICS LIMITED BALLOT PAPER

Ballot Paper for voting through post for the Special Businesses at the 19<sup>th</sup> Extraordinary General Meeting to be held on Monday, January 23, 2023, at 02:30 p.m. in Auditorium Hall of Institute of Chartered Accountant of Pakistan (ICAP), located at Chartered Accountant Avenue, Clifton, Karachi, Pakistan

Contact Details of the Chairman, where duly filled ballot paper may be sent:

Address: The Chairman, Pakistan Synthetics Limited, 1504, 15th floor, Emerald Tower, Block 5, Clifton, Karachi.

E-mail address: [headoffice@pslpet.com](mailto:headoffice@pslpet.com) Phone: +92-21-111-111-775, Website: [www.pslpet.com](http://www.pslpet.com).

|  |  |
|--|--|
| Folio / CDS Account Number   |  |
| Name of Shareholder I Proxy Holder   |  |
| Registered Address   |  |
| Number of shares Held  |  |
| CNIC/Passport No. (in case of foreigner) (copy to be attached)   |  |
| Additional information and enclosures (in case of representative of body corporate, corporation, and federal (Government)) |  |
| Name and CNIC of Authorized Signatory  |  |
|  |  |

I/we hereby exercise my/our vote in respect of the following special resolutions through postal ballot by conveying my/our assent or dissent to the resolutions by placing tick (V) mark in the appropriate box below: (In case if both the boxes are marked as (V), your poll shall be treated as "Rejected")

| S.<br>No. | Agenda I Description of Special Resolutions  | I/We assent to the<br>Resolution(s)<br>(FOR) | I/We dissent to the<br>Resolution(s)<br>(AGAINST) |
|-----------|--|--|---|
| 1         | <p><b>SPECIAL BUSINESS. Agenda No. 2</b></p> <ul style="list-style-type: none"> <li>To consider and, if deemed fit, pass with or without modification, the following special resolution to increase the Authorized Capital of the company.</li> </ul> <ol style="list-style-type: none"> <li>To consider and, if deemed fit, pass with or without modification, the following special resolution under section 199 of the Companies Act, 2017 and the Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017 for the purpose of approving equity investment in the ordinary shares of its associated company “Petpak Films (Private) Limited.”</li> </ol> <p><b>RESOLVED THAT</b> pursuant to the requirements of section 199 of the Companies Act, 2017, the approval of the shareholders be and is hereby accorded to make an equity investment of upto Rs. 1,500,000,000 (Pak Rupee One thousand, five hundred million) by way of purchase of upto 150,000,000 (One hundred fifty million) ordinary shares of Petpak Films (Private) Limited, an associated company, at Rs. 10 or the Issue/offer price including through subscription to right shares, as the case may be, in one or more tranches and at such time as may be offered by the PPFL.</p> <p><b>FURTHER RESOLVED THAT</b> “the Chief Executive Officer” and/or “the Company Secretary” jointly or singly be authorized to take any or all actions which may be required for the investment of the above-mentioned amount in the purchase of the ordinary shares of Petpak Films (Private) Limited.</p> <p><b>“Statement under Section 134(3) of the Companies Act, 2017, concerning the Special Resolution, is attached along with the Notice circulated to the members of the Company, and is deemed an integral part thereof.”</b></p> |  |   |

1. Duly filled ballot paper should be sent to the Chairman of Pakistan Synthetics Limited 1504, 15<sup>th</sup> floor, Emerald Tower, Block 5, Clifton, Karachi. Pakistan or e-mail at [headoffice@pslpet.com](mailto:headoffice@pslpet.com)
2. Copy of CN IC/ Passport (in case of foreigner) should be enclosed with the postal ballot form.
3. Ballot paper should reach the Chairman within business hours by or before Saturday, January 21, 2023. Any postal Ballot received after this date, will not be considered for voting.
4. Signature on ballot paper should match with signature on CNIC/ Passport. (In case of foreigner).
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written poll paper will be rejected.
6. In case of a representative of a body corporate, corporation or Federal Government, the Ballot Paper Form must be accompanied by a copy of the CNIC of an authorized person, an attested copy of Board Resolution / Power of Attorney / Authorization Letter etc., in accordance with Section(s) 138 or 139 of the Companies Act, 2017 as applicable. In the case of foreign body corporate etc., all documents must be attested by the Counsel General of Pakistan having jurisdiction over the member.
7. Ballot Paper form has also been placed on the website of the Company at: [www.pslpet.com](http://www.pslpet.com). Members may download the Ballot paper from the website.

Shareholder / Proxy holder Signature/Authorized Signatory  
(In case of corporate entity, please affix company stamp)