



DYNEA PAKISTAN LIMITED

1st Floor, Siddiqsons Tower, 3-Jinnah Co-operative Housing Society,
Block-7/8, Shakra-e-Faisal, Karachi - 75350., PAKISTAN.
Phone : +92-21-34520132-5, Fax : +92-21-34392182
E-mail : info@dynea.com.pk, Web: www.dynea.com.pk



Form – 1

August 19, 2014.

The General Manager,
Karachi Stock Exchange Ltd.,
Stock Exchange Road,
Off. I. I. Chundrigar Road,
Karachi.

Fax: 111-573-329

The General Manager,
Lahore Stock Exchange Ltd.,
19, Khayaban-e-Aiwan-e-Iqbal,
Lahore.

Fax: 042-36368485

SUBJECT: BOARD MEETIG

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Friday, August 29, 2014 at 9:30 A.M. at 2nd Floor, House of Habib, Shakrah-e-Faisal, Karachi to consider the Audited Accounts for the year ended June 30, 2014.

In compliance with the Code of Corporate Governance, the Company has determined closed period from 22nd August 2014 to 29th August 2014 (both days inclusive) during which no Directors, Chief Executive Officer or Executives of the Company shall deal in the shares of the Company in any manner directly or indirectly.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours truly,
For Dynea Pakistan Limited


(Muhammad Shakeel Uddin)
Company Secretary