



DYNEA PAKISTAN LIMITED

1st Floor, Siddiqsons Tower, 3-Jinnah Co-operative Housing Society,
Block-7/8, Shahra-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 17, 2015.

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 Wednesday, August 26, 2015 at 3:00 P.M. at Karachi to consider the audited accounts for the year ended June 30, 2015.

In compliance with the Code of Corporate Governance, the Company has determined closed period from 19th August 2015 to 26th August 2015 (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

(Shakeel Uddin)
Company Secretary