



DYNEA PAKISTAN LIMITED

1st Floor, Siddiqsons Tower, 3-Jinnah Co-Operative Housing Society
Block No. 7/8, Sharaf Faisal, Karachi-75350 PAKISTAN.
Phone : +92-21-34520132-5, Fax: +92-21-34392182
E-mail: info@dynea.com.pk



December 16, 2015

**The General Manager
Karachi Stock Exchange Limited
Stock Exchange Road
Off I.I. Chundrigar Road
Karachi.**

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

Re: **Board Meeting**

Dear Sir

This is to inform the Stock Exchange that at the meeting of the Board of Directors of the Company held on December 16, 2015, the Board considered the growth possibilities for the Company as part of the strategic planning process and decided to evaluate the proposed sale of the Laminates Business by Thal Limited and in this regard to make a non-binding indicative offer subject to due diligence and any applicable regulatory approvals to Thal Limited in respect of its Laminates Business.

You may kindly inform the members of the Exchange accordingly.

Thank you.

Yours faithfully

For Dynea Pakistan Limited

**Shakeel Uddin
Company Secretary**