



DYNEA PAKISTAN LIMITED

1st Floor, Siddiqsons Tower, 3-Jinnah Co-Operative Housing Society
Block No. 7/8, Shahra-e-Faisal, Karachi-75350 PAKISTAN.
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Form – 1

April 15, 2016.

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

SUBJECT: BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, April 26, 2016 at 3:30 P.M. at Karachi to consider un-audited accounts for the nine months ended March 31, 2016.

In compliance with the Code of Corporate Governance, the Company has determined closed period from 19th April 2016 to 26th April 2016 (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