



DYNEA PAKISTAN LIMITED

1st Floor, Siddiqsons Tower, 3-Jinnah Co-operative Housing Society,
Block-7/8, Shahra-e-Faisal, Karachi - 75350., PAKISTAN.
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Form – 1

August 17, 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 Saturday, August 27, 2016 at 10:00 A.M. at Karachi to consider audited accounts for the year ended June 30, 2016.

In compliance with the Code of Corporate Governance, the Company has determined closed period from 18th August 2016 to 27th August 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