



DYNEA PAKISTAN LIMITED

Office No. 406, Parsa Tower, Plot No. 31/1/A, Block-6,
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April 10, 2017.

The General Manager,
Pakistan Stock Exchange Ltd.,
Stock Exchange Building,
Stock Exchange 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, April 22, 2017 at 9:30 A.M. at Karachi to consider un-audited accounts for the quarter and nine months ended March 31, 2017.

In compliance with the Code of Corporate Governance, the Company has determined closed period from 10th April 2017 to 22nd April 2017 (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

Adnan
Company Secretary