



# DYNEA PAKISTAN LIMITED

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



## FORM-1

February 04, 2014.

FAX # 111-573-329

✓ The General Manager  
Karachi Stock Exchange (Guarantee) Ltd.  
Stock Exchange Building  
Stock Exchange Road,  
Karachi.

FAX # 042-36368485

The General Manager  
Lahore Stock Exchange (Guarantee) Ltd.  
19, Khayaban-e-Aiwan-e-Iqbal,  
Lahore.

**SUBJECT: BOARD MEETING**

Dear Sir,

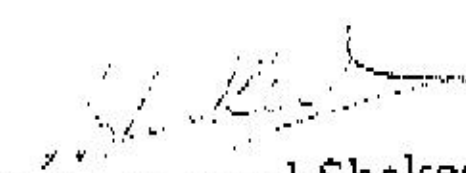
This is to inform you that the meeting of the Board of Directors of the Company will be held at 3:30 P.M. on 20<sup>th</sup> day of February, 2014 at House of Habib, 2<sup>nd</sup> Floor, 3-JCHS, Block 7/8, Sharee Faisal, Karachi, to consider accounts for the 2nd quarter and half year ended December 31, 2013.

The Company in compliance with the listing regulation has declared closed period from 14<sup>th</sup> February 2014 to 20<sup>th</sup> February 2014 (both days inclusive) where the Directors, CEO and other executives of the Company are prohibited to trade in the Company shares whether directly or indirectly.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours truly,  
For Dynea Pakistan Limited

  
(Muhammad Shakeel Uddin)  
Company Secretary