



dynea

DYNEA PAKISTAN LIMITED

1st Floor, Siddiqsons Tower 3, Jinnah Co-operative Housing Society,
Block-7/8, Shakra-e-Faisal, Karachi - 75350., PAKISTAN.
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25-Aug-08

The General Manager,
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building,
Off I.I. Chundrigar Road,
Karachi.

NOTICE OF AGM FOR THE YEAR ENDED JUNE 30, 2008.

Dear Sir,

We are enclosing a copy of "Notice of Annual General Meeting" before its publication in newspapers.

Thanking you.

Yours truly,

(Muhammad Bashir Khan)
CFO & Company Secretary