



# DYNEA PAKISTAN LIMITED

1st Floor, Siddiqsons Tower 3, Jinnah Co-operative Housing Society,  
Block-7/8, Sharea-e-Faisal, Karachi - 75350., PAKISTAN.  
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July 20, 2009

FORM-1

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

**SUBJECT: BOARD MEETING**

<b>KARACHI STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT</b>	
Date:.....	21/07/2009
Received at:.....	9:15 Initial: LG
Announcement at:.....	9:16 Initial: G

Dear Sir,


This is to inform you that the meeting of the Board of Directors of the Company will be held at 10:00 A.M. on 8<sup>th</sup> day of September, 2009 at House of Habib, 2<sup>nd</sup> Floor, 3-JCHS, Block 7/8, Sharea Faisal, Karachi, to consider Accounts for the year ended June 30, 2009.

The company in compliance with the listing regulation has declared closed period from 1<sup>st</sup> September, 2009 to 8<sup>th</sup> September, 2009 (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)  
CFO & Company Secretary