

**DYNEA PAKISTAN LIMITED**

1st Floor, Siddiqsons Tower 3, Jinnah Co-operative Housing Society,  
Block-7/8, Shahra-e-Faisal, Karachi - 75350., PAKISTAN.  
Phone : +92-21-4520132-5, 4391983-4 Fax : +92-21-4557167  
E-mail : dynea@dynea.com.pk



September 25, 2009

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


**NOTICE OF AGM FOR THE YEAR ENDED JUNE 30, 2009.**

Dear Sir,

In compliance with the Listing Regulation No.18(2) of the Exchange. We are enclosing a copy of "Notice of 27<sup>th</sup> Annual General Meeting" before its publication in newspapers.

Thanking you.

Yours truly,

  
(Muhammad Shakeel Uddin)  
Company Secretary

