

**DYNEA PAKISTAN LIMITED**

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

**FORM-1**

October 20, 2009

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Raod,
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 at 11:30 A.M. on 27th day of October, 2009 at House of Habib, 2nd Floor, 3-JCHS, Block 7/8, Sharea Faisal, Karachi, to consider Accounts for the quarter ended September 30, 2009.

The company in compliance with the listing regulation has declared closed period from 20th October, 2009 to 27th October, 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)
Chief Financial Officer

