



DYNEA PAKISTAN LIMITED

Plot Nos. A-101, 102, 103, 134, 135 & 136, H.I.T.E.,
Hub Chowki, District Lasbela, BALOCHISTAN.
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FORM-1

January 27, 2010

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

SUBJECT: BOARD MEETING

Dear Sir,

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	28/01/2010
Received at:.....	9:32 Initial: <i>CG</i>
Announcement at:.....	9:33 Initial: <i>CG</i>


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 8th day of Febuary, 2010 at House of Habib, 2nd Floor, 3-JCHS, Block 7/8, Sharea Faisal, Karachi, to consider Accounts for the half year and quarter ended December 31, 2009.

The company in compliance with the listing regulation has declared closed period from 1st February 2010 to 8th February 2010 (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)
CEO & Company Secretary