



DYNEA PAKISTAN LIMITED

Plot Nos. A-101, 102, 103, 134, 135 & 136, H.I.T.E.,
Hub. Chowki, District Lasbela, BALOCHISTAN.
Phones : (0853) 302438, 302586, 302447, 303696,
Fax : (0583) 302587, 303696
E-mail : dynohub@cyber.net.pk



-- April 01, 2010

FORM-1

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 12:00 P.M. on 23rd day of April, 2010 at House of Habib, 2nd Floor, 3-JCHS, Block 7/8, Sharea Faisal, Karachi, to consider Accounts for the nine month and quarter ended March 31, 2010.

The company in compliance with the listing regulation has declared closed period from 16th April 2010 to 23rd April 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)
CFO & Company Secretary



KARACHI STOCK EXCHANGE
CORPORATE ANNOUNCEMENT
Date: 2/4/10
Received at: 2:35 Initial: 
Received at: 2:36 Initial: 