

**DYNEA PAKISTAN LIMITED**

1st Floor, Siddiqsons Tower, 3-Jinnah Co-Operative Housing Society
Block No. 7/8, Sharea Faisal, Karachi-75350 PAKISTAN.
Phone : +92-21-4520132-5, Fax: +92-21-4392182
E-mail : dynea@dynea.com.pk

**Form - 4**

14-May-10

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

Subject: EXTRA ORDINARY GENERAL MEETING

Dear Sir,

Enclosed please find a copy of the Notice of an Extra Ordinary General Meeting to be held on 12 June 2010 for circulation amongst your members.

Thanking you.

Yours truly,

A handwritten signature in black ink, appearing to read "Muhammad Shakeel Uddin".

(Muhammad Shakeel Uddin)
CFO & Company Secretary