

**DYNEA PAKISTAN LIMITED**

1st Floor, Siddiqueons 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



18-May-10

**Form - 4**

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


**Subject: EXTRA ORDINARY GENERAL MEETING**

Dear Sir,

We are enclosing herewith a revised copy of the Notice of Extra Ordinary General Meeting to be held on 12 June 2010 for circulation amongst your members. Kindly ignore previously submitted copy of the notice.

Thanking you.

Yours truly,

  
(Muhammad Shakeel Uddin)  
CFO & Company Secretary