



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-1

August 16, 2010

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

SUBJECT: BOARD MEETING

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	22/08/2010
Received at:.....	10:45 Initial: 4
Announcement at:.....	40246 Initial: 7

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 7th day of September, 2010 at House of Habib, 2nd Floor, 3-JCHS, Block 7/8, Sharea Faisal, Karachi, to consider Accounts for the year ended June 30, 2010.

The company in compliance with the listing regulation has declared closed period from 31st August 2010 to 7th September 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

