

**DYNEA PAKISTAN LIMITED**

1st Floor, Siddiqsons Tower, 3-Jinnah Co-Operative Housing Society
Block No. 7/8, Sharee Faisal, Karachi-75350 PAKISTAN.
Phone : +92-21-4520132-5, Fax: +92-21-4392182
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September 25, 2010

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


NOTICE OF AGM FOR THE YEAR ENDED JUNE 30 2010.

Dear Sir,

In compliance with the Listing Regulation No.18(2) of the Exchange. We are enclosing a copy of Notice of 28th Annual General meeting before its publication in newspapers.

Thanking you.

Yours truly,


(Muhammad Shakeel Uddin)
Company Secretary

