



DYNEA PAKISTAN LIMITED

1st Floor, Siddiqsons Tower 3, Jinnah Co-operative Housing Society,
Block-7/8, Shakra-e-Faisal, Karachi - 75350., PAKISTAN.
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FORM-1

October 07, 2010

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

SUBJECT: BOARD MEETING

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
12/10/2010	
Filed at: 1226	Initial: 2
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Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 3:00 P.M. on 27th day of October, 2010 at House of Habib, 2nd Floor, 3-JCHS, Block 7/8, Sharea Faisal, Karachi, to consider Accounts for the quarter ended September 30, 2010.

The company in compliance with the listing regulation has declared closed period from 20th October 2010 to 27th October 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

