

**DYNEA PAKISTAN LIMITED**

1st Floor, Siddiqsons Tower 3, Jinnah Co-operative Housing Society,
Block-7/8, Shakra-e-Faisal, Karachi - 75300, PAKISTAN.
Phone : +92-21-34520132-5, Fax : +92-21-34392182
E-mail : dynea@dynea.com.pk



Fax No. 111-573-329

Form - 10

November 25, 2010

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


Subject: DESPATCH OF FINAL DIVIDEND WARRANTS

Dear Sir,

We are Pleased to inform you that the dividend warrants in respect of final dividend at Rs.0.75 per share, i.e. 15% for the year ended June 30, 2010 have been dispatched to the shareholders by registered post on November 25, 2010.

Thanking you,

Yours truly,
For Dynea Pakistan Limited


(Muhammad Shakeel Uddin)
Company Secretary.