

**DYNEA PAKISTAN LIMITED**

1st Floor, Siddiqsons Tower 3, Jinnah Co-operative Housing Society,  
Block-7/8, Shakra-e-Faisal, Karachi - 75350., PAKISTAN.  
Phone : +92-21-34520132-5, Fax : +92-21-34392182  
E-mail : dynea@dynea.com.pk

**FORM-1**

February 02, 2011.

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

**SUBJECT: BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 4:30 P.M. on 22<sup>nd</sup> day of February, 2011 at House of Habib, 2<sup>nd</sup> Floor, 3-JCHS, Block 7/8, Shakra Faisal, Karachi, to consider Accounts for the half year ended December 31, 2010.

The company in compliance with the listing regulation has declared closed period from 15<sup>th</sup> February 2011 to 22<sup>nd</sup> February 2011 (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

