

**DYNEA PAKISTAN LIMITED**

1st Floor, Biddiqsons Tower, 3-Jinnah Co-Operative Housing Society  
Block No. 7/8, Sharea Faisal, Karachi-75350 PAKISTAN.  
Phone : +92-21-34520132-5, Fax +92-21-34392182  
E-mail : dynea@dynea.com.pk



Fax No. 111 573 329

June 11, 2011.

FORM-1

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 10:00 A.M. on 22<sup>nd</sup> day of June, 2011 at House of Habib, 2<sup>nd</sup> Floor, 3-JCHS, Block 7/8, Sharea Faisal, Karachi, to consider Budget for the year ended June 30, 2012.

Thanking you,

Yours truly,  
For Dynea Pakistan Limited

  
(Muhammad Shakeel Uddin)  
C/O & Company Secretary