

**DYNEA PAKISTAN LIMITED**

Plot Nos. A-101, 102, 103, 134, 135 & 136, H.I.T.E.,
Hub Chowki, District Lasbela, BALOCHISTAN.
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June 22, 2011.

The General Manager;
Karachi Stock Exchange (Guarantee) Ltd.
I.I. Chundrigar Road,
Karachi.

BOARD OF DIRECTORS' MEETING

Dear Sir,

We have to inform you that the Board of Directors of the company in their Meeting held at 10:00 A.M. on Wednesday, June 22, 2011, recommended the following:

CASH DIVIDEND	NIL
BONUS ISSUE	NIL
RIGHT SHARES	NIL

The Board approved budget for the year 2011 - 12.

The agenda of the Meeting was to approve budget for the year 2011-12, therefore financial results of the company were not presented.

Yours truly
for Dynea Pakistan Limited,

A handwritten signature in black ink, appearing to read "Sahkeel".
Muhammad Sahkeel Uddin
Company Secretary