

FAX 111 573 329

**DYNEA PAKISTAN LIMITED**

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**FORM-1**

July 22, 2011.

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Raod,
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 8th day of September, 2011 at House of Habib, 2nd Floor, 3-JCHS, Block 7/8, Sharea Faisal, Karachi, to consider accounts for the year ended June 30, 2011.

The Company in compliance with the listing regulation has declared closed period from 1st September 2011 to 8th September 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