

FAX 111 573 329



DYNEA PAKISTAN LIMITED

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September 14, 2011

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

NOTICE OF AGM FOR THE YEAR ENDED JUNE 30 2011.

Dear Sir,

In compliance with the Listing Regulation No.18(2) of the Exchange. We are enclosing a copy of Notice of 29th Annual General meeting before its publication in newspapers.

Thanking you.

Yours truly,

A handwritten signature in black ink, appearing to read 'Shakeel Uddin'.

(Muhammad Shakeel Uddin)
Company Secretary