

**DYNEA PAKISTAN LIMITED**

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

**Form - 10**

November 11, 2011

The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Road,
Off. I. I. Chundrigar Road,
Karachi.


Subject: **DESPATCH OF FINAL DIVIDEND WARRANTS**

Dear Sir,

We are Pleased to inform you that the dividend warrants in respect of final dividend at Re.1/- per share, i.e. 20% for the year ended June 30, 2011 have been dispatched to the shareholders by registered post on November 11, 2011.

Thanking you,

Yours truly,
For Dynea Pakistan Limited


(Muhammad Shakeel Uddin)
Company Secretary.