

**DYNEA PAKISTAN LIMITED**

1st Floor, Siddiqsons Tower 3, Jinnah Co-operative Housing Society,
Block-7/8, Shakra-e-Faisal, Karachi - 75350., PAKISTAN.
Phone : +92-21-4520132-4, 4391983-4 Fax : +92-21-4392182
E-mail : dynea@dynea.com.pk

**FAX # 111-573-329****FORM-1**

June 19, 2012.

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 3:00 P.M. on 28th day of June, 2012 at House of Habib, 2nd Floor, 3-JCHS, Block 7/8, Sharea Faisal, Karachi, to consider Budget for the year ended June 30, 2013.

Thanking you,

Yours truly,
For Dynea Pakistan Limited

A handwritten signature in black ink, appearing to read "Shakeel".
(Muhammad Shakeel Uddin)
CFO & Company Secretary