

**DYNEA PAKISTAN LIMITED**

1st Floor, Siddiqsons Tower, 3-Jinnah Co-operative Housing Society,
Block-7/8, Shahra-e-Faisal, Karachi - 75350., PAKISTAN.
Phone : +92-21-34520132-5, Fax : +92-21-34392182
E-mail : dynea@dynea.com.pk, Web: www.dynea.com.pk



June 28, 2012.

FAX # 111-573-329**Tel: 32439618, 35274381****FORM-1**

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

SUBJECT: BOARD MEETING

Dear Sir,

We have to inform you that the Board of Directors of the Company in their meeting held at 3:00 P.M. on Thursday, June 28, 2012, recommended the following:

CASH DIVIDEND	NIL
BONUS ISSUE	NIL
RHGH T SIARES	NIL

The Board approved budget for the year 2012.13

The agenda of the Meeting was to approve budget for the year 2012-13, therefore financial results of the Company were not presented.

Thanking you,

Yours truly,
For Dynea Pakistan Limited


(Muhammad Shakel Uddin)
CFO & Company Secretary