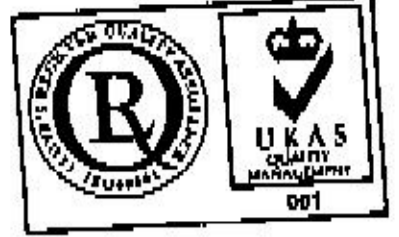


**DYNEA PAKISTAN LIMITED**

1st Floor, Siddiqsons Tower 3, Jinnah Co-operative Housing Society,
Block-7/8, Shakra-e-Faisal, Karachi - 75350., PAKISTAN.
Phone : +92-21-4520132-5, 4391983-4 Fax : +92-21-4557167
E-mail : dynea@dynea.com.pk



September 11, 2012.

FAX: 111 573 329

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

BOARD OF DIRECTORS' MEETING

Dear Sir,

It is to inform you that the meeting of the Board of Directors' is in progress. We shall send the financial results of the Company after the meeting.

Yours truly
for Dynea Pakistan Limited,


Muhammad Sahkeel Uddin
Company Secretary