

**DYNEA PAKISTAN LIMITED**

Plot Nos. A-101, 102, 103, 134, 135 & 136, H.I.T.E.,
Hub Chowki, District Lasbela, BALOCHISTAN.
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September 22, 2012

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

NOTICE OF AGM FOR THE YEAR ENDED JUNE 30 2012.

Dear Sir,

In compliance with the Listing Regulation No.18(2) of the Exchange. We are enclosing a copy of Notice of 30th Annual General meeting before its publication in newspapers.

Thanking you.

Yours truly,

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

(Muhammad Shakeel Uddin)
Company Secretary

