

**DYNEA PAKISTAN LIMITED**

A-101, 102, 103, 134, 135 & 136, Hub Industrial Trading Estate,
Hub Chowki, District Lasbela, Balochistan.

Phone : (0853) 363706-9 Fax : (0853) 303696, 302587

E-mail : dynea@dynea.com.pk, Web : www.dynea.com.pk



September 26, 2012

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

FAX: 111 573 329

~~The Manager,
Lahore Stock Exchange (Guarantee) Ltd.
19, Khayaban-e-Aiwan-e-Iqbal,
P.O. Box:1315
Lahore-54000~~

NOTICE TO SHAREHOLDERS FOR PROVIDING COPY OF CNIC

Dear Sir,

In compliance with the Listing Regulation No.18(2) of the Exchange. We are enclosing a copy of 'Notice to the Shareholders for providing copy of CNIC' before its publication in newspapers which will be published on September 28, 2012.

Thanking you.

Yours truly,

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

(Muhammad Shakeel Uddin)
Company Secretary