

**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

**FORM-1**

October 03, 2012.

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

FAX # 111-573-329

~~The General Manager
Lahore Stock Exchange (Guarantee) Ltd.
19, Khayaban-e-Aiwan-e-Iqbal,
Lahore.~~

FAX # 042-36368485

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 24th day of October, 2012 at House of Habib, 2nd Floor, 3-JCHS, Block 7/8, Sharea Faisal, Karachi, to consider accounts for the quarter ended September 30, 2012.

The Company in compliance with the listing regulation has declared closed period from 17th October 2012 to 24th October 2012 (both days inclusive) where the Directors, CEO and other executives of the Company are prohibited to trade in the Company shares whether directly or indirectly.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours truly,
For Dynea Pakistan Limited

A handwritten signature in black ink, appearing to read 'Shakeel', with a long horizontal line extending to the right.

(Muhammad Shakeel Uddin)
Company Secretary