

**DYNEA PAKISTAN LIMITED**

1st Floor, Siddiqsons Tower, 3-Jinnah Co-Operative Housing Society
Block No. 7/8, Sharea Faisal, Karachi-75350 PAKISTAN.
Phone : +92-21-34520132-5, Fax: +92-21-34392182
E-mail : dynea@dynea.com.pk



The General Manager,
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Road,
Karachi.

October 24, 2012

FAX # 111-573-329
TEL: 32439618 & 35274381

FINANCIAL RESULTS FOR THE QUARTER ENDED SEPTEMBER 30, 2012

Dear Sir,

We have to inform you that meeting of the Board of Directors of the company is in process. The financial results of the Company for the quarter ended September 30, 2012 will be delivered to you after the meeting.

Yours truly
for Dynea Pakistan Limited,

Muhammad Shakeel Uddin
Company Secretary