



DYNEA PAKISTAN LIMITED

1st Floor, Siddiqsons Tower, 3-Jinnah Co-Operative Housing Society,
Block No. 7/8, Sharea Faisal, Karachi-75300 PAKISTAN.
Phone : +92-21-34520132-5, Fax: +92-21-34392182
E-mail : dynea@dynea.com.pk



FORM-1

January 31, 2013.

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,

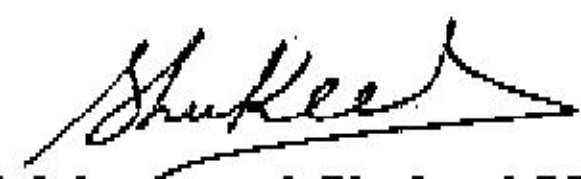
This is to inform you that the meeting of the Board of Directors of the Company will be held at 2:30 P.M. on 20th day of February, 2013 at House of Habib, 2nd Floor, 3-JCHS, Block 7/8, Sharea Faisal, Karachi, to consider accounts for the half year and quarter ended December 31, 2012.

The Company in compliance with the listing regulations has decided to observe period from 13th February 2013 to 20th February 2013 (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


(Muhammad Shakeel Uddin)
Company Secretary