



DYNEA PAKISTAN LIMITED

1st Floor, Siddiqsons Tower, 3-Jinnah Co-operative Housing Society,
Block-7/8, Shakra-e-Faisal, Karachi - 75360., PAKISTAN.
Phone : +92-21-34520132 5, Fax : +92-21-34392192
E-mail : dynea@dynea.com.pk, Web: www.dynea.com.pk



FORM-1

April 09, 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 24th day of April, 2013 at House of Habib, 2nd Floor, 3-JCHS, Block 7/8, Sharea Faisal, Karachi, to consider accounts for the nine months and quarter ended March 31, 2013.

The Company in compliance with the listing regulation has declared closed period from 17th April 2013 to 24th April 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