

**DYNEA PAKISTAN LIMITED**

1st Floor, Siddiqsons Tower, 3-Jinnah Co-operative Housing Society,  
Block-7/8, Shakra-e-Faisal, Karachi - 75350., PAKISTAN.  
Phone ; +92-21-34520132-5, Fax ; +92-21-34392182  
E-mail : dynea@dynea.com.pk, Web: www.dynea.com.pk

**FORM-18**

May 16, 2013

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

**Fax: 111 573 329**

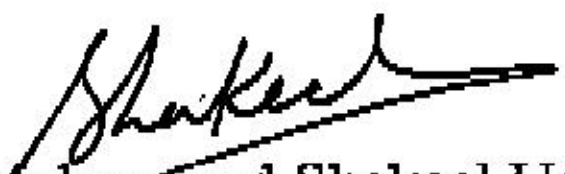
The Manager,  
Lahore Stock Exchange (Guarantee) Ltd.  
19, Khayaban-e-Aiwan-e-Iqbal,  
P.O. Box:1315  
Lahore-54000

**Fax: 042 36368485****Subject: Notice of Extraordinary General Meeting**

Dear Sir,

Enclosed please find a copy of the Notice of Extraordinary General Meeting to be held on June 13, 2013, for circulation amongst your members, which will be published on May 20, 2013 in newspapers.

Yours Sincerely,

  
(Muhammad Shakeel Uddin)  
Company Secretary

