

**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



June 03, 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

NOTICE TO SHAREHOLDERS FOR 'ELECTION OF DIRECTORS'

Dear Sir,

Enclosed please find a copy of the Notice of 'Election of Directors' for circulation amongst your members, which will be published on June 05, 2013 in newspapers.

Sincerely yours,


(Muhammad Shakeel Uddin)
Company Secretary