

**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-1**

June 24, 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 10:00 A.M. on 1<sup>st</sup> day of July, 2013 at House of Habib, 2<sup>nd</sup> Floor, 3-JCHS, Block 7/8, Sharea Faisal, Karachi, to consider budget for the year ended June 30, 2014.

Thanking you,

Yours truly,  
For Dynea Pakistan Limited

A handwritten signature in black ink, appearing to read "Shakeel", written over a horizontal line.

(Muhammad Shakeel Uddin)  
Company Secretary