

**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



July 01, 2013

The General Manager,
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Road,
Karachi.

FAX # 111-573-329

TEL: 32439618 & 35274381

The General Manager,
Lahore Stock Exchange (Guarantee) Limited
19 Khayaban-e-Aiwan-e-Iqbal
Lahore

FAX # 042-36368485

TEL: 042-36368000

SUBJECT: BOARD MEETING

Dear Sir,

We have to inform you that the Board of Directors of the company in their Meeting held at 10:00 A.M. on July 01, 2013, recommended the following:

| | |
|----------------------|-----|
| CASH DIVIDEND | NIL |
| BONUS ISSUE | NIL |
| RIGHT SHARES | NIL |

The Board approved budget for the year 2013-14.

The agenda of the Meeting was to approve budget for the year 2013-14, therefore financial results of the Company were not presented.

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