

**DYNEA PAKISTAN LIMITED**

1st Floor, Siddiqsons Tower, 3-Jinnah Co-Operative Housing Society
Block No. 7/8, Sharee Faisal, Karachi-75350 PAKISTAN.
Phone : +92-21-34520132-5, Fax: +92-21-34392182
E-mail: dynea@dynea.com.pk

**FORM-1**

September 02, 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,

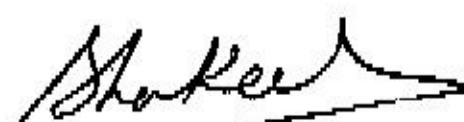
This is to inform you that the meeting of the Board of Directors of the Company will be held at 9:30 A.M. on 18th day of September, 2013 at House of Habib, 2nd Floor, 3-JCHS, Block 7/8, Sharee Faisal, Karachi, to consider accounts for the year ended June 30, 2013.

The Company in compliance with the listing regulation has declared closed period from 11th September 2013 to 18th September 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