

**DYNEA PAKISTAN LIMITED**

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



October 02, 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 OF AGM FOR THE YEAR ENDED JUNE 30 2013.**

Dear Sir,

In compliance with the Listing Regulation No.18(2) of the Exchange. We are enclosing a copy of Notice of 31<sup>st</sup> Annual General Meeting before its publication in newspapers which will be published on October 04, 2013.

Thanking you.

Yours truly,

(Muhammad Shakeel Uddin)  
Company Secretary