

**DYNEA PAKISTAN LIMITED**

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

**Form - 1**

October 09, 2013.

✓ The General Manager,  
Karachi Stock Exchange (Guarantee) Ltd.,  
Stock Exchange Road,  
Off. I. I. Chundrigar Road,  
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 MEETIG**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Monday the October 28, 2013 at 12:00 P.M. at 2<sup>nd</sup> Floor, House of Habib, Shahrah-e-Faisal, Karachi to consider the Unaudited Accounts for the quarter ended September 30, 2013.

In compliance with the Code of Corporate Governance, the Company has determined closed period from 21<sup>st</sup> October 2013 to 28<sup>th</sup> October 2013 (both days inclusive) during which no Directors, Chief Executive Officer or Executives of the Company shall deal in the shares of the Company in any manner 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