



DYNEA PAKISTAN LIMITED

House of Habib, 1st Floor, Siddiq Sons Tower 3-Jinnah Co-operative Housing Society, Sharea Faisal Karachi
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October 28, 2014, 09:22:25

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager
Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

Subject: Despatch of Final Dividend Warrants

Dear Sir,

We are pleased to inform you that the dividend warrants in respect of final dividend at Rs. 1.25 per share, i.e. 25% for the year ended JUNE 2014 have been despatched to the shareholders by registered post on 27/10/2014.

Yours Sincerely,