



## DYNEA PAKISTAN LIMITED

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



### Form – 1

February 09, 2015.

The General Manager,  
Karachi Stock Exchange Ltd.,  
Stock Exchange Road,  
Off. I. I. Chundrigar Road,  
Karachi.

**Fax: 111-573-329**

The General Manager,  
Lahore Stock Exchange 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 Thursday, February 19, 2015 at 3:00 P.M. at Karachi to consider the unaudited accounts for the half year ended December 31, 2014.

In compliance with the Code of Corporate Governance, the Company has determined closed period from 12<sup>th</sup> February 2015 to 19<sup>th</sup> February 2015 (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

(Shakeel Uddin)  
Company Secretary