



## DYNEA PAKISTAN LIMITED

1st Floor, Siddiqsons Tower, 3-Jinnah Co-Operative Housing Society  
Block No. 7/8, Shahra-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

April 01, 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 Wednesday, April 15, 2015 at 3:00 P.M. at Karachi to consider the unaudited accounts for the nine months ended March 31, 2015.

In compliance with the Code of Corporate Governance, the Company has determined closed period from 8<sup>th</sup> April 2015 to 15<sup>th</sup> April 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