



DYNEA PAKISTAN LIMITED

1st Floor, Siddiqsons Tower, 3-Jinnah Co-operative Housing Society,
Block-7/8, Shakra-e-Faisal, Karachi - 75350., PAKISTAN.
Phone : +92-21-34520132-5, Fax : +92-21-34392182
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FORM-1

June 08, 2015.

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Raod,
Karachi.

FAX # 111-573-329

The General Manager
Lahore Stock Exchange Limited
19, Khayaban-e-Aiwan-e-Iqbal,
Lahore.

FAX # 042-36368485

SUBJECT: BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Friday the June 15, 2015 at 2:30 P.M. at 2nd Floor, House of Habib,3-JCHS, Block 7/8, Shakra-e-Faisal, Karachi, to consider budget for the year ended June 2015-16.

In compliance with the Code of Corporate Governance, the Company has determined closed period from 9th June 2015 to 15th June 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