

**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: info@dynea.com.pk



June 15, 2015.

The General Manager,
Karachi Stock Exchange Limited
Stock Exchange Road,
Karachi.

FAX # 111-573-329
TEL: 32439618 & 35274381

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

FAX # 042-36368485
TEL: 042-36368000

BOARD OF DIRECTORS' MEETING

Dear Sir,

It is to inform you that the meeting of the Board of Directors' is in progress.

Yours truly
for Dynea Pakistan Limited,

A handwritten signature in black ink, appearing to read 'Shakeel Uddin', written over a horizontal line.

(Shakeel Uddin)
Company Secretary