



## 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  
E-mail : info@dynea.com.pk, Web: www.dynea.com.pk



October 27, 2015.

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

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

### BOARD OF DIRECTORS' MEETING

Dear Sir,

It is to inform you that the meeting of the Board of Directors' is in progress. We shall send the financial results of the Company after the meeting.

Yours truly  
for Dynea Pakistan Limited,

  
(Shakeel Uddin)  
Company Secretary