



## DYNEA PAKISTAN LIMITED

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August 15, 2017.

The General Manager,  
Pakistan Stock Exchange Ltd.,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

**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 Monday, August 28, 2017 at 3:00 P.M. at Karachi to consider audited accounts for the year ended June 30, 2017.

In compliance with the Code of Corporate Governance, the Company has determined closed period from 15<sup>th</sup> August 2017 to 28<sup>th</sup> August 2017 (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

Adnan  
Company Secretary