



DYNEA PAKISTAN LIMITED

Office No. 406, Parsa Tower, Plot No. 31/1/A, Block-6,
P.E.C.H.S., Sharah-e-Faisal, Karachi - 75400., PAKISTAN.
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February 01, 2018.

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

**SUBJECT: BOARD MEETING AND CLOSE PERIOD INTIMATION AS PER
RULE 5.9.4 AND 5.19.15 OF PAKISTAN STOCK EXCHANGE**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, February 14, 2018 at 3:00 P.M. at Karachi to consider un-audited accounts for the quarter and half year ended December 31, 2017.

In compliance with the Code of Corporate Governance, the Company has determined closed period from 2nd February 2018 to 14th February 2018 (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