



## DYNEA PAKISTAN LIMITED

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October 23, 2018.

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

### **BOARD OF DIRECTORS' MEETING**

Dear Sir,

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

Yours truly  
for Dynea Pakistan Limited,

A handwritten signature in blue ink, appearing to read "Adnan Husseini".

Adnan Husseini  
Company Secretary