

**DYNEA PAKISTAN LIMITED**

1st Floor, Siddiqsons Tower, 3-Jinnah Co-Operative Housing Society  
Block No. 7/8, Sharae Faisal, Karachi-75350 PAKISTAN.  
Phone : +92-21-34520132-5, Fax: +92-21-34392182  
E-mail: info@dynea.com.pk

**Form - 1**

February 10, 2014.

✓ The General Manager,  
Karachi Stock Exchange (Guarantee) Ltd.,  
Stock Exchange Road,  
Off. I. I. Chundrigar Road,  
Karachi.

**Fax: 111-573-329**

The General Manager,  
Lahore Stock Exchange (Guarantee) Ltd.,  
19, Khayaban-e-Aiwan-e-Iqbal,  
Lahore.

**Fax: 042-36368485**

**SUBJECT: BOARD MEETIG - CHANGE OF DATE**

Dear Sir,

This refer to our letter dated February 04, 2014. It is to inform you that the date of the meeting of the Board of Directors of the Company has been changed and now the meeting will be held on Saturday the February 22, 2014 at 3:30 P.M.


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Subsequently, the Company has decided to suspend trading of its shares from 14<sup>th</sup> February 2014 to 22<sup>nd</sup> February 2014 (both days inclusive) where the Directors, Chief Executive Officer and other Executives of the Company are prohibited to trade in the Company shares whether directly or indirectly.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours truly,  
For Dynea Pakistan Limited

  
(Muhammad Shakeel Uddin)  
Company Secretary