

**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



April 08, 2014.

Form - 1

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

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday the April 22, 2014 at 3:30 P.M. at 2nd Floor, House of Habib, Shahr-e-Faisal, Karachi to consider the Unaudited Accounts for the quarter ended March 31, 2014.

In compliance with the Code of Corporate Governance, the Company has determined closed period from 16th April 2014 to 22nd April 2014 (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

(Muhammad Shakeel Uddin)
Company Secretary