

**DYNEA PAKISTAN LIMITED**

1st Floor, Siddiqsons Tower, 3-Jinnah Co-operative Housing Society,
Block-7/8, Shakra-e-Faisal, Karachi - 75350., PAKISTAN.
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June 20, 2014

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

FAX # 111-573-329
TEL: 32439618 & 35274381

The General Manager,
Lahore Stock Exchange Limited
19 Khayaban-e-Aiwan-e-Iqbal
Lahore

FAX # 042-36368485
TEL: 042-36368000

SUBJECT: BOARD MEETING

Dear Sir,

We have to inform you that the Board of Directors of the company in their Meeting held at 9:30 A.M. on June 20, 2014, recommended the following:

CASH DIVIDEND	NIL
BONUS ISSUE	NIL
RIGHT SHARES	NIL

The Board approved budget for the year 2014-15.

The agenda of the Meeting was to approve budget for the year 2014-15, therefore financial results of the Company were not presented.

Thanking you.

Yours truly,
for Dynea Pakistan Limited,


Muhammad Shakeel Uddin
Company Secretary