

**DYNEA PAKISTAN LIMITED**

1st Floor, Siddiqsons Tower, 3-Jinnah Co-operative Housing Society,
Block-7/8, Shakra-e-Faisal, Karachi - 75350., PAKISTAN.
Phone : +92-21-34520132-5, Fax : +92-21-34392182
E-mail : info@dynea.com.pk, Web: www.dynea.com.pk



September 05, 2014.

The Manager,
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building, Stock Exchange Road,
Karachi.

Fax: 111 573 329

The Manager,
Lahore Stock Exchange (Guarantee) Ltd.
19, Khayaban-e-Aiwan-e-Iqbal,
P.O. Box:1315
Lahore-54000

Fax: 042 36368485

NOTICE OF AGM FOR THE YEAR ENDED JUNE 30 2014.

Dear Sir,

In compliance with the Listing Regulation No.18(2) of the Exchange. We are enclosing a copy of Notice of 32nd Annual General Meeting before its publication in newspapers which will be published on September 08, 2014.

Thanking you.

Yours truly,

A handwritten signature in black ink, appearing to read "Shakeel Uddin".

(Muhammad Shakeel Uddin)
Company Secretary