

**DYNEA PAKISTAN LIMITED**

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



February 19, 2015.

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

BOARD OF DIRECTORS' MEETING

Dear Sir,

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

Yours truly
for Dynea Pakistan Limited,

A handwritten signature in black ink, appearing to read 'Shakeel Uddin', written over a horizontal line.

Shakeel Uddin
Company Secretary