



## DYNEA PAKISTAN LIMITED

Office No. 406, Parsa Tower, Plot No. 31/1/A, Block-6,  
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### Form – 1

October 19, 2016.

The General Manager,  
Pakistan Stock Exchange Ltd.,  
Stock Exchange Road,  
Off. I. I. Chundrigar Road,  
Karachi.

**SUBJECT: BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Saturday, October 29, 2016 at 3:00 P.M. at Karachi to consider un-audited accounts for the quarter ended September 30, 2016.

In compliance with the Code of Corporate Governance, the Company has determined closed period from 22<sup>nd</sup> October 2016 to 29<sup>th</sup> October 2016 (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

(Shakeel Uddin)  
Company Secretary