



DYNEA PAKISTAN LIMITED

Office No. 406, Parsa Tower, Plot No. 31/1/A, Block-6,
P.E.C.H.S., Sharah-e-Faisal, Karachi - 75400., PAKISTAN.
Phone : +92-21-34520132-4, Fax : +92-21-34392182
E-mail : info@dynea.com.pk, Web: www.dynea.com.pk



January 13, 2017.

The General Manager,
Pakistan Stock Exchange Ltd.,
Stock Exchange Building,
Stock Exchange 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, January 28, 2017 at 10:00 A.M. at Karachi to consider un-audited accounts for the quarter and half year ended December 31, 2016.

In compliance with the Code of Corporate Governance, the Company has determined closed period from 13th January 2017 to 28th January 2017 (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

A handwritten signature in blue ink, appearing to read "Adnan".

Adnan
Company Secretary