



DYNEA PAKISTAN LIMITED

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April 26, 2016.

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

BOARD OF DIRECTORS' MEETING

Dear Sir,

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

Yours truly
for Dynea Pakistan Limited,

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

(Shakeel Uddin)
Company Secretary