

DYNEA PAKISTAN LIMITED

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an Extraordinary General Meeting of the Company will be held on Tuesday, 28th June, 2016 at 10:30 am at the Auditorium of Institute of Chartered Accountants of Pakistan, Chartered Accountants Avenue, Clifton, Karachi to transact the following business:

1. To elect 7 (seven) Directors of the Company as fixed by the Board of Directors in accordance with the provision of Section 178(1) of the Companies Ordinance, 1984 for a term of three years. The retiring Directors are:

1. **Mr. Donald John Jenkin**
3. **Mr. Per Haga**
5. **Mr. M. Tahsin Khan Iqbal**
7. **Mr. Aqeel Loon**

2. **Mr. Shabbir Abbas**
4. **Mr. Altaf Nazim**
6. **Mr. Sajid Hassan**

The retiring Directors are eligible to offer themselves for re-election.

By Order of the Board

Muhammad Shakeel Uddin
Company Secretary

Karachi: June 03, 2016

NOTES:

- 1) In accordance with the provision of Section 178(1) of the Companies Ordinance, 1984 the number of Directors to be elected has been fixed at seven.
- 2) Any person who seeks to contest election to the office of Director shall, whether he is a retiring Director or otherwise, file with the Company, not later than 14 days before the date of the meeting at which elections are to be held, a notice of his/her intention to offer himself/herself for the election of the Directors in terms of Section 178 (3) of the Companies Ordinance 1984 . The declaration in accordance with the provisions of Code of Corporate Governance along with consent to act as a Director U/S 184(1) of the Companies Ordinance 1984, is also to be filed.
- 3) The Share Transfer Book of the Company will remain closed from Wednesday, June 22, 2016 to Tuesday, June 28, 2016 (both days inclusive).
- 4) A member entitled to attend and vote at this meeting may appoint another member as his / her proxy to attend and vote for him / her. Proxies in order to be effective must be received at the Registered Office of the Company not less than 48 hours before the time of holding the meeting. A proxy must be a member of the Company.

CDC Accounts Holders will further have to follow the guidelines as laid down in Circular 1, dated January 26, 2000 issued by the Securities & Exchange Commission of Pakistan.

A. For Attending the Meeting:

- i. In the case of individuals, the account holder or sub-account holder and/or the person whose securities are in group account and their registration details are uploaded as per the CDC Regulations, shall authenticate their identity by showing their original Computerized National Identity Card (**CNIC**) or original passport at the time of attending the meeting.
- ii. In the case of corporate entities, the Board of Directors' resolution/power of attorney with specimen signature of the nominee shall be produced at the time of the meeting (unless provided earlier).

B. For Appointing Proxies:

- i. In the case of individuals, the account holder or sub-account holder and /or the person whose securities are in group account and their registration details are uploaded as per the CDC Regulations shall submit the proxy form as per the above mentioned requirements.
- ii. The proxy form shall be witnessed by two persons whose names, addresses and **CNIC** numbers shall be mentioned on the form.
- iii. Attested copies of the **CNIC** or passport of the beneficial owners and the proxy shall be furnished with the proxy form.
- iv. The proxy shall produce his/her original **CNIC** or original passport at the time of the meeting.
- v. In case of corporate entities, the Board of Directors' resolution/power of attorney with specimen signature of the nominee shall be submitted (unless provided earlier) along with the proxy form to Company.

Members are requested to communicate to the Share Registrar of the Company, M/s. FAMCO Associates (Pvt) Limited 8-F, Next to Hotel Faran, Nursery, Block-6, P.E.C.H.S., Shahra-e-Faisal, Karachi. Tel: (92-21) 34380101-5 and (92-21) 34384621-3, Fax: (92-21) 34380106 and (92-21) 32428310, Email: info.shares@famco.com.pk, of any change in their address.