



DYNEA PAKISTAN LIMITED

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October 12, 2018.

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 Tuesday, October 23, 2018 at 3:00 P.M. at Karachi to consider accounts for the quarter ended September 30, 2018.

In compliance with the PSX Regulations, the Company has determined closed period from 13th October 2018 to 23rd October 2018 (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 TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

A handwritten signature in blue ink, appearing to read "Adnan Husseini", is written over a blue circular stamp.

Adnan Husseini
Company Secretary