



DYNEA PAKISTAN LIMITED

Office No. 405 & 406, Parsa Tower, Plot No. 31/1/A, Block-6,
P.E.C.H.S., Sharah-e-Faisal, Karachi - 75400., PAKISTAN.
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E-mail : info@dynea.com.pk, Web: www.dynea.com.pk



April 15, 2022

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 M/s. Dynea Pakistan Limited ("Company") will be held on Wednesday, April 27, 2022 at 2:30 pm through Video Link at Karachi to review and approve the 3rd Quarter Accounts 2021-22 of the Company for the period ended March 31, 2022.

The Company has declared the "Closed Period" from 18th April 2022 to 27th April 2022 (both days inclusive) as required under clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours truly,
For Dynea Pakistan Limited

Saqib Naim
Company Secretary
Cell No. 0318-2138889