



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.
Phone : +92-21-34520132-5, Fax : +92-21-34392182
E-mail : info@dynea.com.pk, Web: www.dynea.com.pk



Date: November 22, 2021

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

Subject: Emergent Board Meeting Other Than Financial Results

Dear Sir,

This is to inform you that an emergent meeting of the Board of Directors of Dynea Pakistan Limited will be held on November 25, 2021 at 4:00 pm, at Karachi through video link to consider the matters other than financial results.

The Company has declared the "Closed Period" from November 22, 2021 to November 25, 2021 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.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Shabbir Abbas

Chief Executive Officer