



DYNEA PAKISTAN LIMITED

Office No. 406, Parisa Tower, Plot No. 21/1/A, Block-6,
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Date: June 23, 2020

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

Subject: Board Meeting Rescheduled

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on June 27, 2020 at 10:00 at Karachi / Video Conferencing to consider and approve the Company's Budget of the year 2020-2021 has been rescheduled on July 13, 2020 at 3:00 pm.

The Company has declared the "Closed Period" from July 04, 2020 to July 13, 2020 as required under Clause 5.6.1(d) 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,

Saqib Naim
Company Secretary
Cell No. 0318 2138889