



DYNEA PAKISTAN LIMITED

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July 13, 2020.

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

Subject: Board Meeting In Progress

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on July 13, 2020 at 15:00 hours at Karachi to consider budget for the year 2020-21 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

A handwritten signature in blue ink, appearing to read "Saqib Naim".

Saqib Naim
Company Secretary
Cell No.0318 2138889