



## DYNEA PAKISTAN LIMITED

Office No. 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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July 14, 2020.

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

**Sub: CONCLUSION OF BOARD MEETING OTHER THAN  
FINANCIAL RESULTS**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on Monday, July 13, 2020 at 3:00 p.m. at Karachi has approved the budget of the Company for the period July 01, 2020 to June 30, 2021.

You may 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