



## 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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E-mail : info@dynea.com.pk, Web: www.dynea.com.pk



September 28, 2020.

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

**NOTICE OF ANNUAL GENERAL MEETING FOR THE YEAR  
ENDED JUNE 30 2020 UNDER PSX REGULATION 5.6.4 (b)**

Dear Sir,

Enclosed please find a copy of the Notice of 38<sup>th</sup> Annual General Meeting to be held on October 21, 2020, for circulation amongst the TRE Certificate Holders of the Exchange.

Yours Sincerely,

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

Saqib Naim  
Company Secretary  
Cell: 0318 2138889



