



## 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.  
Phone : +92-21-34520132-5, Fax : +92-21-34392182  
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October 15, 2020

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

**SUBJECT: BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of Dynea Pakistan Limited will be held on Monday, October 26, 2020 at 3:00 P.M. at Karachi Office or through Video Link to consider the Quarterly Accounts for the period ended September 30, 2020, for declaration of any entitlement.

The Company has declared the "Closed Period" from October 16, 2020 to October 26, 2020 (both days inclusive) as required under clause 5.6.4 of the 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.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Saqib Naim  
Company Secretary  
Cell No. 0318-2138889