



## DYNEA PAKISTAN LIMITED

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October 26, 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 October 26, 2020 at 15:00 hours at Karachi to consider quarterly accounts for the period ended September 30, 2020 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".

Saqib Naim  
Company Secretary  
Cell No.0318 2138889