



DYNEA PAKISTAN LIMITED

Office No. 406, Parsa Tower, Plot No. 31/1/A, Block-6,
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February 09, 2021

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 Board of Directors of M/s. Dynea Pakistan Limited ("Company") will be held on Friday, February 19, 2021 at 03:00 pm through Video Link to consider the Quarterly for the period ended December 31, 2020 for declaration of any entitlement

The Company has declared the "Closed Period" from February 10, 2021 to February 19, 2021 as required under clause 5.6.1(d) of 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.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours truly,
For Dynea Pakistan Limited

Saqib Naim
Company Secretary
Cell No. 0318-2138889