



DYNEA PAKISTAN LIMITED

Office No. 405 & 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
E-mail : info@dynea.com.pk, Web: www.dynea.com.pk



April 26, 2021

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

Subject: Disclosure of Price-Sensitive Information

Dear Sir,

In accordance with Sections 96 and 131 of the Securities Act, 2015 and Clause 5.6.1(a) of the Rule Book of the Pakistan Stock Exchange Limited, we are disclosing the following price sensitive information:

We would like to inform you that Board of Directors, in its meeting held on April 26, 2021, has approved Debottlenecking Project which resultantly will increase the existing production capacity of Formaldehyde Plant and Moulding Compound Plant by 9% and 25% respectively.

A disclosure form as required under S.R.O. 143(1)/2012 dated December 5, 2012 read with Section 131 of the Securities Act, 2015 is also enclosed as Annexure A.

Yours faithfully,

Saqib Naim
Company Secretary

Cc:

The Commissioner,
Company Law Division,
The Securities and Exchange Commission of Pakistan
4th Floor, State Life Building No. 2,
Wallace Road, Karachi



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ANNEXURE A

DISCLOSURE FORM IN TERMS OF SECTIONS 96 AND 131 OF THE SECURITIES ACT, 2015

Name of Company:	Dyneia Pakistan Limited
Date of Report:	April 26, 2021
Contact Information:	Saqib Naim Company Secretary Address: Office No. 406, Parsa Tower, Plot No. 31/1/A, Block -6, PECHS, Shahr-e-Faisal, Karachi Telephone Number: + (0213) 4520132 Fax Number: + (0213) 4392182

[√] **Disclosure of inside information by listed company in terms of Section 15D(1) of Securities and Exchange Ordinance, 1969.**

Public disclosure of inside information, which directly concerns the listed securities.

We would like to inform you that Board of Directors, in its meeting held on April 26, 2021, has approved Debottlenecking Project which resultantly will increase the existing production capacity of Formaldehyde Plant and Moulding Compound Plant by 9% and 25% respectively.

The company has duly caused this form / statement to be signed / on its behalf by the undersigned hereunto duly authorized.

Saqib Naim
Company Secretary

Dated: April 26, 2021