



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.
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June 30, 2021.

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

Sub: 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 June 30, 2021 at 14:30 hours at Karachi to consider Budget of the Company for the year 2021-22 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 Naim".

Saqib Naim
Company Secretary
Cell No.0318 2138889