



## 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



July 01, 2021

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

**Sub: Conclusion of the Board Meeting other than Financial Results**

Dear Sir,

We have to inform you that the Board of Directors of M/s. Dynea Pakistan Limited ("Company") in their meeting held on Wednesday, June 30, 2021 at 14:30 at Karachi has approved the Budget of the Company for the period July 01, 2021 to June 30, 2022.

You may 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