



DYNEA PAKISTAN LIMITED

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October 22, 2021

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 22, 2021 at 16:30 hours at Karachi to consider quarterly accounts of the Company for the quarter ended September 30, 2021 shall commence at 16:30 hours and expect to continue post PSX trading hours.

The dissemination of information after conclusion of the meeting will therefore be uploaded on PUCARS on the next trading day i.e. Monday October 25, 2021 between 9:15 am - 9:30 am as per PSX Rules & Regulations.

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