



## DYNEA PAKISTAN LIMITED

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November 26, 2021.

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

**Sub: CONCLUSION OF BOARD MEETING OTHER THAN  
FINANCIAL RESULTS**

Dear Sir,

With reference to Board meeting other than Financial Results held yesterday i.e. 25<sup>th</sup> November 2021 at 4:00 pm at Karachi through video conference. We hereby inform you that there is no announcement with regard to dissemination of any Price Sensitive Information that may affect the market price of Dynea Pakistan Limited shares.

Yours Sincerely,

Handwritten signature of Shabbir Abbas in blue ink.

Shabbir Abbas  
Chief Executive Officer