



DYNEA PAKISTAN LIMITED

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November 08, 2022

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

Subject: Corporate Briefing Session for the Year Ended June 30, 2022

Dear Sir,

This is to inform you that the Corporate Briefing Session of Dynea Pakistan Limited for the year ended June 30, 2022 will be held on Wednesday, November 16, 2022 at 11:00 a.m. via Video-link facility. The interested participants are requested to email their credentials including full name, Institution details and Folio No. (if applicable) with the subject matter "Registration for Dynea CBS" at DPL.Corporate@dynea.com.pk by November 15, 2022. The Video link and login credentials will be shared immediately before the meeting.

We would appreciate your assistance in communicating this information to members of the Exchange.

This is for your information and posting on the Notice Board.

Yours sincerely,


Mujtaba Hassan Ghanchi
Company Secretary

PROTOCOLS OF THE CORPORATE BRIEFING SESSION

1. We would request you to dial in at least 15 minutes before the meeting.
2. Please immediately update your FULL NAME and INSTITUTION NAME / FOLIO NO. on joining through video link facility for identification. Based on verification, the same will be allowed for the meeting.
3. Analysts / Shareholders will be kept on 'Mute' mode during the presentation.
4. Question and answer session will be held at the end of the presentation. Analysts / Shareholders are requested to utilize the feature of "Raise Hand" option. In case of any Questions.