



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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February 14, 2023.

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

SUBJECT: BOARD MEETING

Dear Sir,

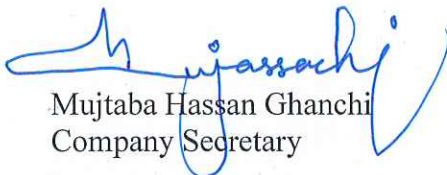
This is to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, February 23, 2023 at 10:30 A.M. at Karachi to consider the Quarterly Accounts for the period ended December 31, 2022.

The Company has declared the "Closed Period" from 14th February 2023 to 23rd February 2023 as required under clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours truly,
For Dynea Pakistan Limited


Mujtaba Hassan Ghanchi
Company Secretary