



## 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



April 19, 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 Dynea Pakistan Limited ("Company") will be held on Saturday, April 29, 2023 at 1:30 P.M. at Karachi Office to consider the Quarterly Accounts for the period ended March 31, 2023.

The Company has declared the "Closed Period" from 19<sup>th</sup> April 2023 to 29<sup>th</sup> April 2023 (both days inclusive) 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.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours truly,  
For Dynea Pakistan Limited

  
Mujtaba Hassan Ghanchi  
Company Secretary

**MUJTABA HASSAN GHANCHI**  
Company Secretary  
Dynea Pakistan Limited