



## DYNEA PAKISTAN LIMITED

Office No. 405, 406 & 408, Parsa Tower, Plot No. 31/1/A, Block-6,  
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February 12, 2024.

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

**SUBJECT: BOARD MEETING**

Dear Sir,

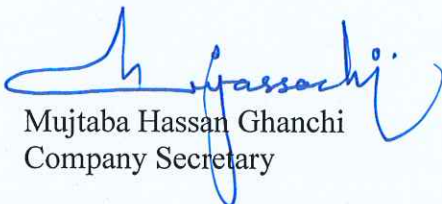
This is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, February 21, 2024 at 10:30 A.M. at Karachi to consider the Quarterly Accounts for the period ended December 31, 2023.

The Company has declared the "Closed Period" from 12<sup>th</sup> February 2024 to 21<sup>st</sup> February 2024 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