



## DYNEA PAKISTAN LIMITED

9th Floor, Artistic Tower, Plot No. 39/A-2, Block-6, P.E.C.H.S.,  
Main Shahrah-e-Faisal, Karachi (75400), Sindh, PAKISTAN.  
Phone : (+92) 21 34520132-5, Fax : (+92) 21 34392182  
E-mail : info@dynea.com.pk, Web: www.dynea.com.pk



October 18, 2024

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

**SUBJECT: BOARD MEETING**

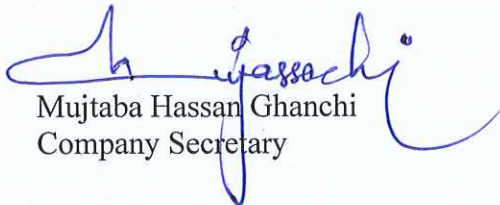
Dear Sir,

This is to inform you that the meeting of the Board of Directors of Dynea Pakistan Limited will be held on Monday, October 28, 2024 at 10:45 A.M. at Karachi Office through Video Link to consider the Quarterly Accounts for the period ended September 30, 2024 and for declaration of any entitlement.

The Company has declared the "Closed Period" from 18<sup>th</sup> October 2024 to 28<sup>th</sup> October 2024 (both days inclusive) as required under clause 5.6.4 of the Rule Book of the Exchange. 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.

Yours Sincerely,

  
Mujtaba Hassan Ghanchi  
Company Secretary