



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



June 23, 2025

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

SUBJECT: BOARD MEETING OTHER THAN FINANCIAL RESULTS

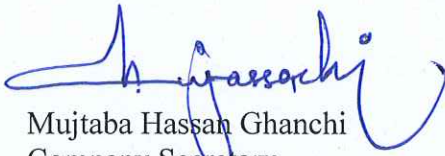
Dear Sir,

This is to inform you that meeting of the Board of Directors of Dynea Pakistan Limited will be held on Monday, June 30, 2025 at 10:30 A.M. at Karachi through Video Link to, inter alia, to consider appointment of Chairman, and Chief Executive Officer after Extraordinary General Meeting to be held on Friday, June 27, 2025 at 10:30 A.M. for "Election of Directors".

The Company has declared the "Closed Period" from June 23, June 2025 to June 30, 2025 (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