



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.
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June 26, 2025.

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

Subject: Conclusion of the Board Meeting other than Financial Results

Dear Sir,

We have to inform you that the Board of Directors of M/s. Dynea Pakistan Limited ("Company") in their meeting held on Thursday, June 26, 2025 at 11:00 am at Karachi has approved the Budget of the Company for the period July 01, 2025 to June 30, 2026.

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

Yours Sincerely,

Mujtaba Hassan Ghanoni
Company Secretary
Dynea Pakistan Limited

