



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 26, 2025.

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

Material Information

Dear Sir,

In accordance with Sections 96 and 131 of the Securities Act, 2015 and Clause 5.6.1(a) of the Rule Book of the Pakistan Stock Exchange Limited we hereby convey the following information:

The Board of Directors of M/s. Dynea Pakistan Limited has approved the execution and implementation of a 1.1 MW captive Wind Power project at Hub, Baluchistan, subject to regulatory approvals and contracts.

The project is intended to support the Company's long term sustainability objectives. Finalization of the EPC agreement and arrangements is currently in process.

A disclosure form in terms of Securities Act, 2015 is also enclosed as Annexure 'A'.

Kindly inform the members of the exchange accordingly.

Regards,


Mujtaba Hassan Ghanchi
Company Secretary



CC to: The Executive Director,
Monitoring and Enforcement Division,
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue,
Islamabad.



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ANNEXURE 'A'

Name of Company:	Dynea Pakistan Limited
Date of Report:	June 26, 2025
Contact Information:	Mujtaba Hassan Ghanchi Company Secretary Address: 9 th Floor, Artistic Tower, Plot No. 39/A-2, Block -6, PECHS, Shahrah-e-Faisal, Karachi Telephone Number: + (0213) 4520132

[√] Disclosure of inside information by listed company in terms of Sections 96 and 131 of Securities Act, 2015.

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The project is intended to support the Company's long term sustainability objectives. Finalization of the EPC agreement and arrangements is currently in process.

The company has duly caused this form / statement to be signed / on its behalf by the undersigned hereunto duly authorized.


Mujtaba Hassan Ghanchi
Company Secretary

Dated: June 26, 2025.