



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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E-mail : info@dynea.com.pk, Web: www.dynea.com.pk



Form-1

September 04, 2025

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

SUBJECT: BOARD MEETING

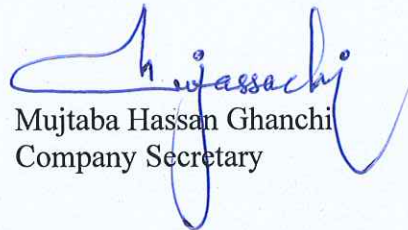
Dear Sir,

This is to inform you that a meeting of the Board of Directors of Dynea Pakistan Limited will be held on Friday, September 12, 2025 at 3:00 P.M. at Karachi through Video Link to consider the Annual Accounts for the period ended June 30, 2025 and for declaration of any entitlement.

The Company has declared the "Closed Period" from 04th September 2025 to 12th September 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