



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



October 14, 2025

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

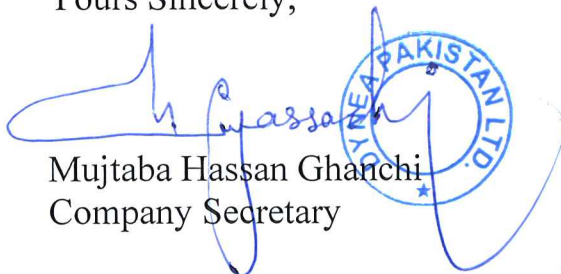
Subject: **Board Meeting**

Dear Sir,

This to inform you that the meeting of the Board of Directors of Dynea Pakistan Limited will be held on Wednesday, October 22, 2025 at 10:30 A.M. at Karachi through video link to consider and approve the Quarterly Accounts for the period ended September 30, 2025 and for declaration of any entitlement.

The Company has declared the "Closed Period" from October 14, 2025 to October 22, 2025 (both days inclusive) as required under clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly deal in the shares of the Company in any manner during the Closed Period.

Yours Sincerely,


Mujtaba Hassan Ghanchi
Company Secretary

