



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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November 12, 2025

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

Subject: Corporate Briefing Session for the Year Ended June 30, 2025

Dear Sir,

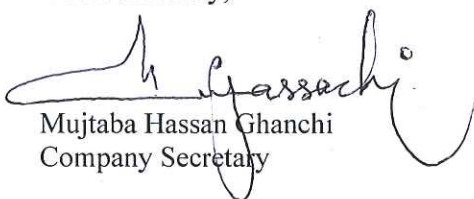
This is to inform you that the Corporate Briefing Session of Dynea Pakistan Limited for the year ended June 30, 2025 will be held on Monday, November 17, 2025 at 11:00 a.m. through Video Conferencing facility (Zoom Link).

The interested participants are requested to email their credentials including full name, CNIC, Institution detail (if applicable) with the subject matter "Registration for Dynea CBS" at dpl.Corporate@dynea.com.pk by November 14, 2025 till 05:00 pm. The video link and login credentials for attending the meeting will be shared with the participants through the email addresses they provided at the time of registration.

We would appreciate your assistance in communicating this information to members of the Exchange.

This is for your information and posting on the Notice Board.

Yours sincerely,


Mujtaba Hassan Ghanchi
Company Secretary

Protocols for the session

1. We would request you to dial in at least 10 minutes before the meeting.
2. Please immediately update your FULL NAME and/or INSTITUTION NAME on joining through video link facility for identification. Based on verification, the same will be allowed for the meeting.
3. Participants will be kept on 'Mute' mode during the presentation.
4. Question and answer session will be held at the end of the presentation. Participants are requested to utilize the feature of "Raise Hand" option. In case of any Questions.