



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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February 17, 2026.

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

SUBJECT: BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, February 25, 2026 at 11:00 A.M. at Karachi to consider the Quarterly Accounts for the period ended December 31, 2025.

The Company has declared the "Closed Period" from 17th February 2026 to 25th February 2026 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.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours truly,
For Dynea Pakistan Limited

Mujtaba Hassan Ghanchi
Company Secretary