



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



April 08 2026.

The General Manager,
Pakistan Stock Exchange Ltd.
Stock Exchange Road,
Off. I. I. Chundrigar Road,
Karachi.

SUBJECT: EMERGENT BOARD MEETIG

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Friday, April 10, 2026 at 10:30 A.M. at Karachi Office and through Video Link to consider and approve enhancement in existing banking facilities

Consent of all directors has been taken for waiver of seven days' notice period. You are also requested to please waive off the notice period of seven days to enable us to comply the requirement of Stock Exchange.

The Company has declared the "Closed Period" from April 08, 2026 to April 10, 2026 (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.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours truly,
For Dynea Pakistan Limited


Mujtaba Hassan Ghanchi
Company Secretary