



DYNEA PAKISTAN LIMITED

9th Floor, Artistic Tower, Plot No. 39/A-2, Block-6, P.E.C.H.S.,
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April 10 2026.

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

Subject: Conclusion of Board meeting other than Financial Results

Dear Sir,

With reference to Board meeting other than Financial Results held on 10th April 2026 at 10:30 am at Karachi through video conference. We hereby inform you that there is no announcement with regard to dissemination of any Price Sensitive Information that may affect the market price of Dynea Pakistan Limited shares.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours truly,
For Dynea Pakistan Limited


Mujtaba Hassan Ghanchi
Company Secretary