



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 16, 2026

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

SUBJECT: BOARD MEETING

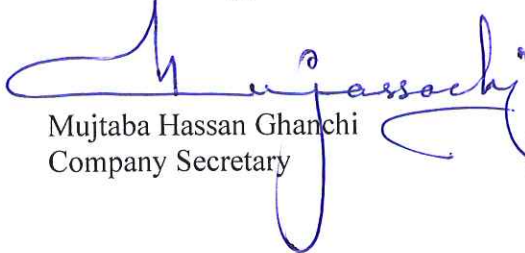
Dear Sir,

This is to inform you that a meeting of the Board of Directors of Dynea Pakistan Limited ("Company") will be held on Friday, October 23, 2026 at 11:00 A.M. at Karachi Office and through Zoom Call to consider the Quarterly Accounts for the period ended September 30, 2026 and for declaration of any entitlement.

The Company has declared the "Closed Period" from October 16, 2026 to October 23, 2026 (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.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,


Mujtaba Hassan Ghanchi
Company Secretary

