



DYNEA PAKISTAN LIMITED

Office No. 405 & 406, Parsa Tower, Plot No. 31/1/A, Block-6,
P.E.C.H.S., Sharah-e-Faisal, Karachi - 75400., PAKISTAN.
Phone : +92-21-34520132-5, Fax : +92-21-34392182
E-mail : info@dynea.com.pk, Web: www.dynea.com.pk



June 26, 2023

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

Subject: Conclusion of the Board Meeting other than Financial Results

Dear Sir,

We have to inform you that the Board of Directors of M/s. Dynea Pakistan Limited (“Company”) in their meeting held on Monday, June 26, 2023 at 14:30 at Karachi has approved the Budget of the Company for the period July 01, 2023 to June 30, 2024.

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

Yours Sincerely,


Mujtaba Hassan Ghanchi
Company Secretary
Dynea Pakistan Limited