



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.
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E-mail : info@dynea.com.pk, Web: www.dynea.com.pk



December 15, 2022

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

Subject: Emergent Board Meeting other than Financial Results

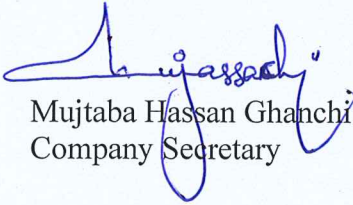
Dear Sir,

This is to inform you that an emergent meeting of the Board of Directors of Dynea Pakistan Limited will be held on Friday, December 16, 2022 at 03:00 P.M. at Karachi Office or through Video Link to consider the matters other than financial results.

The Company has declared the "Closed Period" from December 15, 2022 to December 16, 2022 (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.

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

Yours Sincerely,


Mujtaba Hassan Ghanchi
Company Secretary