



DYNEA PAKISTAN LIMITED

Office No. 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



July 02, 2019.

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

Sub: BOARD MEETING

Dear Sir,

This is to inform you that Board of Directors of our Company in their meeting held on Saturday, June 29, 2019 at 10:00 a.m. at Karachi approved the annual budget of the Company for the financial year 2019-2020.

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

Thanking you,

Yours truly,
For Dynea Pakistan Limited

A handwritten signature in blue ink, appearing to read "Saqib Naim".

Saqib Naim
Company Secretary
Cell No. 0334-3655809