



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
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August 19, 2019.

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

SUBJECT: BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Friday, August 30, 2019 at 3:00 P.M. at Karachi to consider audited accounts for the year ended June 30, 2019.

The Company has declared the "Closed Period" from 19th August 2019 to 30th August 2019 as required under clause 5.6.1(d) 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.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours truly,
For Dynea Pakistan Limited

Saqib Naim
Company Secretary
Cell No. 0334-3655809