



## DYNEA PAKISTAN LIMITED

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Date: November 19, 2019

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

Subject: **Board Meeting Other Than Financial Results**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on November 26, 2019 at 3:00 pm, at Karachi to consider the approval of project to debottleneck and expand production capacity of the existing Aminoplast Compound Plant at Gadoon Unit.

The Company has declared the "Closed Period" from November 19, 2019 to November 26, 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.

Yours Sincerely,

Saqib Naim  
Company Secretary  
Cell No. 0334-3655809