



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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February 10, 2020

The General Manager,
Pakistan Stock Exchange Ltd.,
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 M/s. Dynea Pakistan Limited ("Company") will be held on Friday, February 21, 2020 at 3:00 P.M. at Karachi to consider the Quarterly Accounts for the period ended December 31, 2019.

The Company has declared the "Closed Period" from February 11, 2020 to February 21, 2020 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. 0318-2138889