



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 16, 2022

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

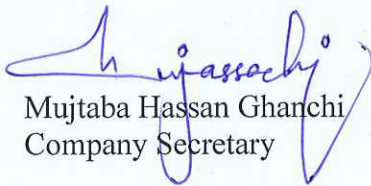
Subject: Conclusion of Board meeting other than financial results

Dear Sir,

With reference to Board meeting other than Financial Results held on 16th December 2022 at 03:00 pm at Karachi through video conference. We hereby inform you that there is no announcement with regard to dissemination of any Price Sensitive Information that may affect the market price of Dynea Pakistan Limited shares.”

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

Yours Sincerely,


Mujtaba Hassan Ghanchi
Company Secretary