



DYNEA PAKISTAN LIMITED

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Post-ID: 218237

October 19, 2023, 15:03:00

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Board Meeting Rescheduled**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on 2023-10-27 at 10:00 , at Karachi to consider the Quarterly accounts for the period ended September 30, 2023 for declaration of any entitlement has been rescheduled on 2023-10-27 at 09:00.

The Company has declared the "Closed Period" from 2023-10-19 to 2023-10-27 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,