



DYNEA PAKISTAN LIMITED

9th Floor, Artistic Tower, Plot No. 39/A-2, Block-6, PECHS, Shahrah-e-Faisal Karachi
Tel:021-34520132-4, Fax:021-34392182
Email:info@dynea.com.pk Website:www.dynea.com.pk

PostID: 233473
June 28, 2024, 12:27:30

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Conclusion of Board Meeting other than Financial Results

Dear Sir,

We have to inform you that the Board of Directors of M/s. Dynea Pakistan Limited (Company) in their meeting held on Friday, June 28, 2024 at 10:30 am at Karachi has approved the Budget of the Company for the period July 01, 2024 to June 30, 2025 You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,