



## DYNEA PAKISTAN LIMITED

9th Floor, Artistic Tower, Plot No. 39/A-2, Block-6, P.E.C.H.S.,  
Main Shahrah-e-Faisal, Karachi (75400), Sindh, PAKISTAN.  
Phone : (+92) 21 34520132-5, Fax : (+92) 21 34392182  
E-mail : info@dynea.com.pk, Web: www.dynea.com.pk



June 29, 2026

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

**Sub: 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 Monday, June 29, 2026 at 11:30 a.m. at Karachi has approved the Budget of the Company for the period July 01, 2026 to June 30, 2027.

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

Yours sincerely,

  
Mujtaba Hassan Ghanchi  
Company Secretary