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.
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November 13, 2026

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

Subject: Notice of Corporate Briefing Session 2026

Dear Sir,

This is to inform you that the Corporate Briefing Session (CBS) of Dynea Pakistan Limited for the year ended June 30, 2026 has been scheduled to brief the investors and analysts on the historic performance, financials, and future prospects of the Company on the basis of its annual Financial Statements. The details are as under:

Date	November 17, 2026
Time	12:00 PM
Venue	Video-link via Zoom Application
Details for participation through electronic means	Interested participants may get registered by sharing their details (e.g. Name, CNIC No., Cell No., Name of organization and email address) at dpl.corporate@dynea.com.pk (Subject "DPL CBS - 2026")
Weblink or email address for sending questions in advance	dpl.corporate@dynea.com.pk (Subject: "Questions DPL CBS - 2026")
Medium provided to gather feedback from the viewers	dpl.corporate@dynea.com.pk (Subject: "Feedback DPL CBS - 2026")
Contact details of relevant personnel for any queries	Mr. Mujtaba Hassan Ghanchi Email Address: dpl.corporate@dynea.com.pk
Hyperlink for Notice of CBS	https://www.dynea.com.pk/investor-info/#corporate
Hyperlink for CBS Presentation	https://www.dynea.com.pk/investor-info/#corporate (Presentation will be uploaded one day before CBS)

The deadline for sending questions and registering participants is Monday, November 16, 2026, by 04:30 PM. Only registered participants will be able to attend the session.

The link for video connectivity will be sent to the registered email addresses before the session.

All participants are encouraged to provide their feedback for the session through posting comments, likes or dislikes on the recording of the session.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,
For Dynea Pakistan Limited

Mujtaba Hassan Ghanchi
Company Secretary

Protocols for the session

1. We would request you to dial in at least 10 minutes before the meeting.
2. Participants will be kept on 'Mute' mode during the presentation.
3. Question and answer session will be held at the end of the presentation. Participants are requested to utilize the feature of "Raise Hand" option. In case of any Questions.