



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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December 26, 2025.

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

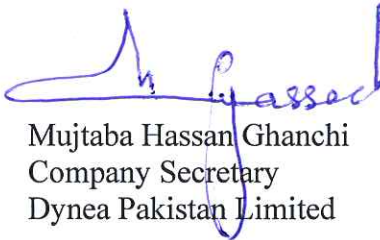
Subject: Conclusion of the Board Meeting other than Financial Results

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, December 26, 2025 at 11:00 am at Karachi has approved the installation of a 2.5 MW Wind Power project at Hub, Balochistan, instead of the earlier 1.1 MW project.

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

Yours Sincerely,


Mujtaba Hassan Ghanchi
Company Secretary
Dynea Pakistan Limited

