



DYNEA PAKISTAN LIMITED

Office No. 406, Parsa Tower, Plot No. 31/1/A, Block-6,
P.E.C.H.S., Sharah-e-Faisal, Karachi - 75400., PAKISTAN.
Phone : +92-21-34520132-5, Fax : +92-21-34392182
E-mail : info@dynea.com.pk, Web: www.dynea.com.pk



Form-19

March 04, 2020.

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

Sub: Appointment of Director

Dear Sir,

We have to inform you that Mr. Murtaza Lalan has been appointed as director of Dynea Pakistan Limited with effect from March 03, 2020 in place of Mr. Tayyeb Afzal.

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

Yours Sincerely,

Saqib Naim
Company Secretary
Cell No. 0318-2138889