



DYNEA PAKISTAN LIMITED

Office No. 406, Parsa Tower, Plot No. 31/1/A, Block-6,
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Form-21

March 04, 2020

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

Sub: Change of Management

Dear Sir,

We have to inform you that as a result of change of management of M/s. Dynea Pakistan Limited ("Company"), following Director has resigned from the Board of Directors with effect from February 21, 2020.

<u>Name</u>	<u>Designation</u>
Mr. Tayyeb Afzal	Director

In place of the above outgoing Director, the under-mentioned has joined the Board with effect from March 03, 2020.

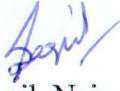
<u>Name</u>	<u>Designation</u>
Mr. Murtaza Lalan	Director

The New Board of the Company now consists of the following:

<u>Name</u>	<u>Designation</u>
1. Mr. Donald John Jenkin	Chairman
2. Mr. Shabbir Abbas	Chief Executive Officer & Director
3. Mr. Ameen Mohammad Bandukda	Director
4. Ms. Anam Fatima Khan	Director
5. Mr. Adnan Afridi	Director
6. Mr. Andalib Alavi	Director
7. Mr. Murtaza Lalan	Director

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

Yours Sincerely,


Saqib Naim
Company Secretary
Cell No. 0318-2138889