



## 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



July 14, 2020

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

**Subject: Disclosure of Material Information**

Dear Sir,

In accordance with Sections 96 and 131 of the Securities Act, 2015 and Clause 5.6.1(a) of the Rule Book of the Pakistan Stock Exchange Limited, we hereby inform you that the Board of Directors of M/s. Dynea Pakistan Limited has approved the installation of new Moulding Compound Plant (“Plant”) at Gadoon Unit. With the new Plant, the total production capacity of Moulding Compound would be 24,000 metric ton.

A disclosure form as required under S.R.O. 143(1)/2012 dated December 5, 2012 read with Section 131 of the Securities Act, 2015 is also enclosed as Annexure A.

Yours faithfully,

Saqib Naim  
Company Secretary

**Cc:**

The Commissioner,  
Company Law Division,  
The Securities and Exchange Commission of Pakistan  
4th Floor, State Life Building No. 2,  
Wallace Road, Karachi



## 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



### ANNEXURE A

#### DISCLOSURE FORM IN TERMS OF SECTIONS 96 AND 131 OF THE SECURITIES ACT, 2015

Name of Company:	Dynea Pakistan Limited
Date of Report:	July 14, 2020
Contact Information:	Saqib Naim Company Secretary Address: Office No. 406, Parsa Tower, Plot No. 31/1/A, Block -6, PECHS, Shahrah-e-Faisal, Karachi  Telephone Number: + (0213) 4520132 Fax Number: + (0213) 4392182

**Disclosure of inside information by listed company in terms of Section 15D(1) of Securities and Exchange Ordinance, 1969.**

Public disclosure of inside information, which directly concerns the listed securities.

In accordance with Sections 96 and 131 of the Securities Act, 2015 and Clause 5. 6.1(a) of the Rule Book of the Pakistan Stock Exchange Limited, we hereby inform you that the Board of Directors of M/s. Dynea Pakistan Limited has approved the installation of new Moulding Compound Plant ("Plant") at Gadoon Unit. With the new Plant, the total production capacity of Moulding Compound would be 24,000 metric ton.

The company has duly caused this form / statement to be signed / on its behalf by the undersigned hereunto duly authorized.

  
\_\_\_\_\_  
Saqib Naim  
Company Secretary

Dated: July 14, 2020