



## DYNEA PAKISTAN LIMITED

Office No. 405 & 406, Parsa Tower, Plot No. 31/1/A, Block-6,  
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FORM-21

Date: 01/09/2021

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

### Subject: Change of Management

Dear Sir,

We have to inform you that as a result of change of management of the company, the following Director has resigned from the Board of Directors with effect from September 01, 2021.

Name	Designation
Mr. Murtaza Lalan	Director

The position in place of the above outgoing director is vacant.

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

S.No.	Name	Designation
1.	Mr. Donald John Jenkin	Chairman & Director
2.	Mr. Shabbir Abbas	Chief Executive & Director
3.	Mr. Ameen Mohammad Bankdukda	Director
4.	Ms. Anam Fatima Khan	Director
5.	Mr. Adnan Afridi	Director
6.	Mr. Andalib Alavi	Director

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

Yours Sincerely,

Saqib Naim  
Company Secretary  
Cell No. 0318 213 8889