



DYNEA PAKISTAN LIMITED

Office No. 405 & 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-20

Date: 07/09/2021

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

Subject: Appointment of Director

Dear Sir,

We have to inform you that Mr. Tariq Ahmed Khan, Director has been appointed as Director of M/s. Dynea Pakistan Limited w.e.f. September 07, 2021.

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

Yours Sincerely,

A handwritten signature in blue ink, appearing to read "Saqib Naim".

Saqib Naim
Company Secretary
Cell No. 0318 213 8889