



## 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



April 28, 2022

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

**Subject: Change of Company Secretary**

Dear Sir,

We have to inform you that Mr. Saqib Naim shall be ceased to be the Company Secretary of the Company w.e.f. May 04, 2022 and Mr. Mujtaba Hassan Ghanchi will be appointed as Company Secretary w.e.f. May 04, 2022.

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

Yours Sincerely,

(Saqib Naim)  
Company Secretary