



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: Appointment of Company Secretary

Dear Sir,

We have to inform you that Mr. Mujtaba Hassan Ghanchi will be appointed as Company Secretary with effect from May 04, 2022 in place of Mr. Saqib Naim.

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

Yours Sincerely,

(Saqib Naim)
Company Secretary