



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



June 30, 2022

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

Sub: CHANGE OF MANAGEMENT

Dear Sir,

We have to inform you that as a result of change of management of M/s. Dynea Pakistan Limited ("Company"), following Director has retired from the Board of Directors with effect from June 29, 2022.

Name

Mr. Ameen Mohammad Bandukda

Designation

Director

In place of the above outgoing Director, the under-mentioned have joined the Board with effect from June 29, 2022.

Name

Mr. Lee Kin Seng

Designation

Director

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

Name

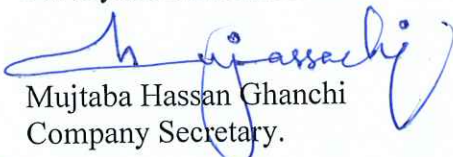
1. Mr. Donald John Jenkin
2. Mr. Shabbir Abbas
3. Mr. Lee Kin Seng
4. Ms. Anam Fatima Khan
5. Mr. Andalib Alavi
6. Mr. Adnan Afridi
7. Mr. Tariq Ahmed

Designation

- Chairman & Director
Chief Executive Officer & Director
Director
Director
Director
Director
Director

You may please inform members of your Exchange accordingly.

Thanking you,
Yours truly,
For Dynea Pakistan Limited


Mujtaba Hassan Ghanchi
Company Secretary.