

DYNEA PAKISTAN LIMITED

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June 30, 2022

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

Sub: <u>APPOINTMENT OF CHAIRMAN</u>

Dear Sir,

We have to inform you that Mr. Donald John Jenkin has been re-appointed as Chairman with effect from June 29, 2022.

You may please inform members of your Exchange accordingly.

Thanking you,

Yours truly,

For Dynea Pakistan Limited

Mujtaba Hassan Ghanchi

Company Secretary