



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



August 21, 2023

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

Material Information

Dear Sir,

In accordance with Sections 96 and 131 of the Securities Act, 2015 and Clause 5.6.1 of the Rule Book of the Pakistan Stock Exchange Limited we hereby convey the following information.

With profound grief we inform you of the sad demise of Mr. Andalib Alavi, Director of Dynea Pakistan Limited ("the Company"). Mr. Alavi joined the Board of the Company in 2019, during his tenure and association he contributed invaluable services as a Director to the Company. His absence will be deeply felt and his memory will be cherished by all who knew him.

A disclosure form in terms of the Securities Act, 2015 is also enclosed as Annexure A.

The casual vacancy will be filled within the stipulated time as given under the law.

You may inform the members of the exchange accordingly.

Regards,


Mujtaba Hassan Chanchi
Company Secretary

CC to: The Executive Director,
Monitoring and Enforcement Division,
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue,
Islamabad.



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ANNEXURE A

DISCLOSURE FORM

IN TERMS OF SECTION 15D OF THE SECURITIES AND EXCHANGE ORDINANCE 1969.

Name of Company:	Dynea Pakistan Limited
Date of Report:	August 21, 2023
Contact Information:	Mujtaba Hassan Ghanchi Company Secretary Address: Office No. 406, Parsa Tower, Plot No. 31/I/A, Block -6, PECHS, Shahr-e-Faisal, Karachi Telephone Number: + (0213) 4520132

[√] Disclosure of inside information by listed company in terms of Sections 96 and 131 of Securities Act, 2015.

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The company has duly caused this form / statement to be signed / on its behalf by the undersigned hereunto duly authorized.


Mujtaba Hassan Ghanchi
Company Secretary

Dated: August 21, 2023.