

## 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



Form-20

August 21, 2023

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

Subject:

Change of Chairman / Chief Executive / Managing Director /

Director(s) / Company Secretary

Dear Sir,

With profound sadness, we regret to inform you of the sad demise of Mr. Andalib Alavi Director of Dynea Pakistan Limited ("the Company"). With the death of Mr. Andalib Alavi, he has ceased to be the Director of the Company with effect from August 18, 2023.

The casual vacancy created shall be filled within the regulated time frame.

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

Yours Sincerely,

For Dynea Pakistan Limited

Mujtaba Hassan Ghanchi

Company Secretary