



## 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.  
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Form-21

August 21, 2023

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

Subject: **Change of Management**

Dear Sir,

We regret to inform you that as a result sad demise of M/s. Dynea Pakistan Limited ("Company") Director, Mr. Andalib Alavi, he has ceased to be the director from the Board of Directors with effect from August 18, 2023.

<u>Name</u>	<u>Designation</u>
Mr. Andalib Alavi	Director

Thus the position in place of the above outgoing Director is vacant.

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

<u>Name</u>	<u>Designation</u>
1. Mr. Donald John Jenkin	Chairman
2. Mr. Shabbir Abbas	Chief Executive Officer & Director
3. Mr. Lee Kin Seng	Director
4. Ms. Anam Fatima Khan	Director
5. Mr. Adnan Afridi	Director
6. Mr. Tariq Ahmed	Director

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

Yours Sincerely,  
For Dynea Pakistan Limited

  
Mujtaba Hassan Ghanchi  
Company Secretary