



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



September 11, 2023.

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

Disclosure of Material Information

Dear Sir

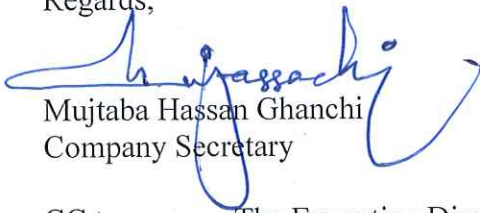
In accordance with Sections 96 and 131 of the Securities Act, 2015 and Clause 5.6.1 of the Rule Book of the Pakistan Stock Exchange Limited, we hereby convey the following information:

This is to inform you that the Board of Directors of the Company have passed a resolution accepting the resignation of Mr. Shabbir Abbas as Director and Chief Executive Officer of Dynea Pakistan Limited ("the Company") with effect from September 14, 2023 and has appointed Mr. Mustafa Jafar as Director and Chief Executive Officer of the Company with effect from September 14, 2023 to fill the casual vacancy, in place of Mr. Shabbir Abbas.

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

You may inform the members of the exchange accordingly.

Regards,


Mujtaba Hassan Ghanchi
Company Secretary

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

MUJTABA HASSAN GHANCHI
Company Secretary
Dynea Pakistan Limited



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DISCLOSURE FORM IN TERMS OF SECTIONS 96 AND 131 OF THE SECURITIES ACT, 2015.

Name of Company Dynea Pakistan Limited
Date of Report: September 11, 2023
Address of registered office: Office NO.406, Parsa Tower,
Plot No.31/1/A, Block-6, PECHS,
Shahrah-e-Faisal, Karachi-75400.
Contact information: Mujtaba Hassan Ghanchi
Company Secretary
Dynea Pakistan Limited

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

This is to inform you that the Board of Directors of the Company have passed a resolution accepting the resignation of Mr. Shabbir Abbas as Director and Chief Executive Officer of Dynea Pakistan Limited ("the Company") with effect from September 14, 2023 and has appointed Mr. Mustafa Jafar as Director and Chief Executive Officer of the Company with effect from September 14, 2023 to fill the casual vacancy, in place of Mr. Shabbir Abbas.

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
Dynea Pakistan Limited

MUJTABA HASSAN GHANCHI
Company Secretary
Dynea Pakistan Limited