



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-19

September 11, 2023.

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

Sub: Appointment of Director

Dear Sir,

We have to inform you that Mr. Mustafa Jafar has been appointed as Director of Dynea Pakistan Limited with effect from September 14, 2023 in place of Mr. Shabbir Abbas.

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

Yours Sincerely,

Mujtaba Hassan Ghanchi
Company Secretary

MUJTABA HASSAN GHANCHI
Company Secretary
Dynea Pakistan Limited