

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

September 11, 2023.

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

Sub: Change of Director

Dear Sir,

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

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