



## 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

September 11, 2023

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

**Sub: Change of Management**

Dear Sir,

We have to inform you that as a result of change of management of M/s. Dynea Pakistan Limited ("Company"), following Director has resigned from the Board of Directors with effect from September 14, 2023.

<u>Name</u>	<u>Designation</u>
Mr. Shabbir Abbas	Director

In place of the above outgoing Director, the under-mentioned has joined the Board with effect from September 14, 2023.

<u>Name</u>	<u>Designation</u>
Mr. Mustafa Jafar	Director

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

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

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