



DYNEA PAKISTAN LIMITED

9th Floor, Artistic Tower, Plot No. 39/A-2, Block-6, P.E.C.H.S.,
Main Shahrah-e-Faisal, Karachi (75400), Sindh, PAKISTAN.
Phone : (+92) 21 34520132-5, Fax : (+92) 21 34392182
E-mail : info@dynea.com.pk, Web: www.dynea.com.pk



Form-21

April 21, 2025

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 April 17, 2025.

Name

Mr. Tariq Ahmed

Designation

Director

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

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

Name

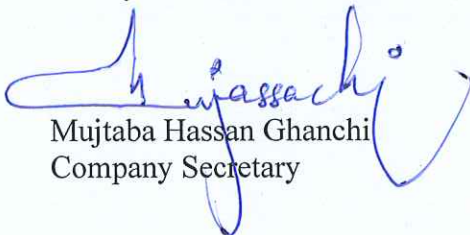
1. Mr. Donald John Jenkin
2. Mr. Mustafa Jafar
3. Mr. Lee Kin Seng
4. Ms. Anam Fatima Khan
5. Mr. Adnan Afridi
6. Mr. Mazhar Valjee

Designation

- Chairman
Chief Executive Officer & Director
Director
Director
Director
Director

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

Yours Sincerely,
For Dynea Pakistan Limited


Mujtaba Hassan Ghanchi
Company Secretary