



## 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



April 21 2025.

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

### Material Information

Dear Sir,

In accordance with Sections 96 and 131 of the Securities Act, 2015 and Clause 5.6.1(a) (xii) of the Rule Book of the Pakistan Stock Exchange Limited we hereby inform you that the Board of Directors of M/s. Dynea Pakistan Limited (hereinafter referred to as the “**Company**”), have passed a resolution accepting the resignation of Mr. Tariq Ahmed as the Director of the Company with effect from April 17, 2025.

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

The casual vacancy will be filled within the stipulated time as given under the law.

Kindly 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.



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### ANNEXURE A

#### DISCLOSURE FORM

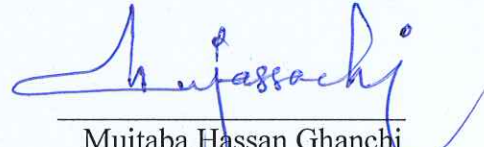
IN TERMS OF SECTION 15D OF THE SECURITIES AND EXCHANGE ORDINANCE 1969.

Name of Company:	Dynea Pakistan Limited
Date of Report:	April 21, 2025
Contact Information:	Mujtaba Hassan Chanchi Company Secretary Address: 9 <sup>th</sup> Floor, Artistic Tower, Plot No. 39/A-2, Block -6, PECHS, Shahrah-e-Faisal, Karachi  Telephone Number: + (0213) 4520132

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

We hereby inform you that the Board of Directors of M/s. Dynea Pakistan Limited (hereinafter referred to as the “**Company**”), have passed a resolution accepting the resignation of Mr. Tariq Ahmed as the Director of the Company with effect from April 17, 2025.

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

Dated: April 21, 2025.