



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-20

June 02, 2025.

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. Tariq Ahmed has ceased to be the Director of the Company with effect from April 17, 2025 and Ms. Naila Kassim has been appointed as Director of Dynea Pakistan Limited with effect from June 02, 2025.

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

Yours Sincerely,


Mujtaba Hassan Ghanchi
Company Secretary

