



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



June 02, 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 for appointment of Ms. Naila Kassim as the Director of the Company with effect from June 02, 2025.

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

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.



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



ANNEXURE 'A'

Name of Company:	Dynea Pakistan Limited
Date of Report:	June 02, 2025
Contact Information:	Mujtaba Hassan Chanchi Company Secretary Address: 9 th 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 for appointment of Ms. Naila Kassim as the Director of the Company with effect from June 02, 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: June 02, 2025.