



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 27, 2025.


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

Filling of Certified copy of Resolution adopted in Extraordinary General Meeting of the Company

Dear Sir,

In accordance with the requirements of Regulation No.5.6.9 (b) of Rule Book of Pakistan Stock Exchange Limited, please find enclosed herewith certified true copy of resolutions passed and adopted by members in Extraordinary General Meeting of Dynea Pakistan Limited held on Friday, June 27, 2025 at 10:30 am at the Auditorium of Institute of Chartered Accountants of Pakistan, Chartered Accountants Avenue, Clifton, Karachi.

Yours Sincerely,


Mujtaba Hassan Ghanchi
Company Secretary





DYNEA PAKISTAN LIMITED

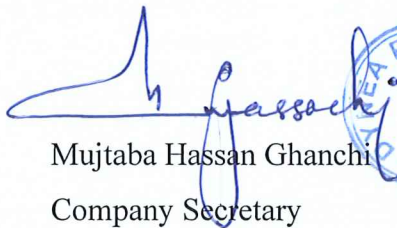
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**RESOLUTION PASSED AND ADOPTED BY MEMBERS IN THE
EXTRAORDINARY GENERAL MEETING OF M/S. DYNEA PAKISTAN LIMITED
("COMPANY") HELD ON JUNE 27, 2025 AT 10:30 A.M. AT THE AUDITORIUM
OF INSTITUTE OF CHARTERED ACCOUNTANTS OF PAKISTAN, CHARTERED
ACCOUNTANTS AVENUE, CLIFTON, KARACHI.**

"Resolved that following seven (7) persons be and are hereby declared elected unopposed as Directors of the Company for the term of three years commencing from June 29, 2025"

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


Mujtaba Hassan Ghanchi
Company Secretary

