



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 30, 2025

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

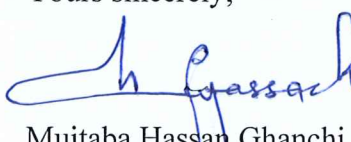
**Sub: CONCLUSION OF BOARD MEETING OTHER THAN
FINANCIAL RESULTS**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on Monday, June 30, 2025 at 10:30 a.m. at Karachi has approved the re-appointment of Mr. Donald Jenkin as Chairman and Mr. Mustafa Jafar as Chief Executive Officer of Dynea Pakistan Limited for the term of three year commencing from June 29, 2025.

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

Yours sincerely,


Mujtaba Hassan Ghanchi
Company Secretary



CC to: Executive Director
Offsite-II Department,
Supervision Division,
Securities & Exchange Division of Pakistan
63, NIC Building, Jinnah Avenue,
Blue Area,
Islamabad.