



DYNEA PAKISTAN LIMITED

Office No. 405, 406 & 408, Parsa Tower, Plot No. 31/1/A, Block-6,
P.E.C.H.S., Sharah-e-Faisal, Karachi - 75400., PAKISTAN.
Phone : +92-21-34520132-5, Fax : +92-21-34392182
E-mail : info@dynea.com.pk, Web: www.dynea.com.pk



Form-19

October 23, 2023.

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

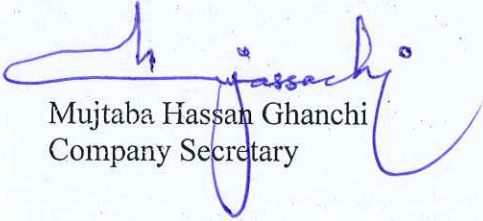
Sub: Appointment of Director

Dear Sir,

We have to inform you that Mr. Mazhar Valjee has been appointed as Director of Dynea Pakistan Limited with effect from October 24, 2023 in place of Mr. Andalib Alavi.

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

Yours Sincerely,


Mujtaba Hassan Ghanchi
Company Secretary