



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-20

October 23, 2023.

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

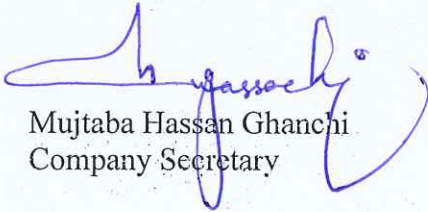
Sub: Change of Director

Dear Sir,

We have to inform you that Mr. Andalib Alavi has ceased to be the Director of the Company with effect from August 18, 2023 and Mr. Mazhar Valjee has been appointed as Director of Dynea Pakistan Limited with effect from October 24, 2023.

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

Yours Sincerely,


Mujtaba Hassan Ghanchi
Company Secretary