



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-21

October 23, 2023

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

Sub: Change of Management

Dear Sir,

We have to inform you that as a result of change of management of M/s. Dynea Pakistan Limited ("Company"), Due to the sad demise of Mr. Andalib Alavi, has ceased to be the director from the Board of Directors with effect from August 18, 2023.

<u>Name</u>	<u>Designation</u>
Mr. Andalib Alavi	Director

In place of the above outgoing Director, the under-mentioned has joined the Board with effect from October 24, 2023.

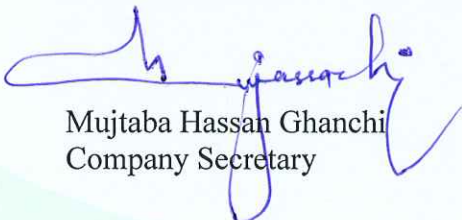
<u>Name</u>	<u>Designation</u>
Mr. Mazhar Valjee	Director

The New Board of the Company now consists of the following:

<u>Name</u>	<u>Designation</u>
1. Mr. Donald John Jenkin	Chairman
2. Mr. Mustafa Jafar	Chief Executive & Director
3. Mr. Lee Kin Seng	Director
4. Ms. Anam Fatima Khan	Director
5. Mr. Adnan Afridi	Director
6. Mr. Tariq Ahmed	Director
7. Mr. Mazhar Valjee	Director

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

Yours Sincerely,


Mujtaba Hassan Ghanchi
Company Secretary