

**DYNEA PAKISTAN LIMITED**

1st Floor, Siddiqsons Tower, 3-Jinnah Co-operative Housing Society,
Block-7/8, Shakra-e-Faisal, Karachi - 75350., PAKISTAN.
Phone : +92-21-34520132-5, Fax : +92-21-34392182
E-mail : dynea@dynea.com.pk, Web: www.dynea.com.pk

**FORM - 19**

July 03, 2013

✓ The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Road,
Karachi

The General Manager,
Lahore Stock Exchange (Guarantee) Limited,
19, Khayaban-e-Aiwn-e-Iqbal,
Lahore-54000

Sub: APPOINTMENT OF DIRECTOR


Dear Sir,

We have to inform you that Mr. M. Tahsin Khan Iqbal has been appointed as Director with effect from June 29, 2013 in place of Mr. Chew Teck Liong.

You may please inform members of your Exchange accordingly.

Thanking you,

Yours truly,
For Dynea Pakistan Limited


(Muhammad Shakeel Uddin)
Company Secretary.