



DYNEA PAKISTAN LIMITED

House of Habib, 1st Floor, Siddiq Sons Tower 3-Jinnah Co-operative Housing Society, Sharea Faisal Karachi
Tel:34520132-35, 34391983-4 Fax:34557167-34392182
Email:dynea@dynea.com.pk Website:dynea.com.pk

Post-ID: 055677

July 11, 2014, 09:40:30

The General Manager

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager

Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

Subject: **Change of Director**

Dear Sir,

We have to inform you that Mr. Alireza M Alladin, Director has/have ceased to be the Director of the Company w.e.f. 09/07/2014 and Mr. Muhammad Aqeel Loon has/have been appointed as Director.

You may please inform members of your Exchange accordingly.

Yours Sincerely,