



DYNEA PAKISTAN LIMITED

House of Habib, 1st Floor, Siddiq Sons Tower 3-Jinnah Co-operative Housing Society, Sharea Faisal Karachi
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July 11, 2014, 09:46:17

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: **Appointment of** Director

Dear Sir,

We have to inform you that Mr. Muhammad Aqeel Loon has/been appointed as Director with effect from 09/07/2014 in place of Mr Alireza M Alladin.

You may please inform members of your Exchange accordingly.

Yours Sincerely,