



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: 055688

July 11, 2014, 09:53:10

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 Management**

Dear Sir,

We have to inform you that as a result of change of management of the company, the following Director(s) have resigned from the Board of Directors with effect from 09/07/2014.

	Name	Designation
1	Mr. Alireza M Alladin	Director

In place of the above outgoing Directors, the under-mentioned have joined the Board with effect from 09/07/2014.

	Name	Designation
1	Mr. Muhammad Aqeel Loon	Director

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

	Name	Designation
1	Mr. Donald John Jenkin	Chairman
2	Mr. Shabbir Abbas	Chief Executive Officer
3	Mr. Per Haga	Director
4	Mr. Altaf Nazim	Director
5	Mr. Sajid Hassan	Director
6	Mr. M. Tahsin Khan Iqbal	Director
7	Mr. Muhammad Aqeel Loon	Director

You may please inform the members of your Exchange accordingly.

Yours Sincerely,