



## DYNEA PAKISTAN LIMITED

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



June 29, 2016

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

**Sub: APPOINTMENT OF CHAIRMAN AND CHIEF EXECUTIVE OFFICER**

Dear Sir,

We have to inform you that Mr. Donald John Jenkin has been re-appointed as Chairman and Mr. Shabbir Abbas has been re-appointed as Chief Executive Officer with effect from June 29, 2016.

You may please inform members of your Exchange accordingly.

Thanking you,

Yours truly,  
For Dynea Pakistan Limited

(Shakeel Uddin)  
Company Secretary