



DYNEA PAKISTAN LIMITED

Office No. 406, Parsa Tower, Plot No. 31/1/A, Block-6,
P.E.C.H.S., Sharah-e-Faisal, Karachi - 75400., PAKISTAN.
Phone : +92-21-34520132-4, Fax : +92-21-34392182
E-mail : info@dynea.com.pk, Web: www.dynea.com.pk



March 02, 2017

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

Material Information

Dear Sir

In accordance with section 15D of the Securities and Exchange Ordinance, 1969 and clause 5.19.13(c) of the Rule Book of the Pakistan Stock Exchange, we hereby convey the following information:

The Board of Directors of the company in its meeting held on March 2, 2017 at 3:00 pm at Karachi have conceptually approved expansion in their production facility of Formaldehyde plant from existing capacity of 59,000 to 109,000 metric tons, thereby allowing them to increase production of their basic and ancillary product lines, subject to arrangement of long term banking finance. The total estimated cost of expansion would be about 510 million which includes plant, equipment, building and civil works.

We enclosed herewith disclosure form in terms of section 15D of the Securities And Exchange Ordinance, 1969.

Kindly inform the members of the exchange accordingly.

Regards,

Adnan
Company Secretary

CC to: The Executive Director,
Monitoring and Enforcement Division,
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue,
Islamabad.



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DISCLOSURE FORM IN TERMS OF SECTION 15D OF THE SECURITIES AND EXCHANGE ORDINANCE 1969.

Karachi, the March 02, 2017.

Name of Company Dynea Pakistan Limited

Date of Report (Date of earliest event reported if applicable): N/A.

Address of registered office: Office NO.406, Parsa Tower,
Plot No.31/1/A, Block-6, PECHS,
Shahrah-e-Faisal, Karachi-75400.

Contact information: Company Secretary
Dynea Pakistan Limited

Please mark the appropriate box below (see General Instruction A.1 below before filing the details).

- Disclosure of inside information by listed company in terms of section 15D (1).**
Public disclosure of inside information, which directly concerns the listed securities.

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- Intimation of decision of the listed company to delay disclosure of inside information in terms of section 15D (2).**

Disclosure to the Commission of the inside information when the listed company decides to delay the public disclosure of inside information.

N/A.

- Disclosure of inside information by listed company where the listed company or person acting on its behalf discloses inside information to third party in terms of section 15D(3).**



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Disclosure to the public, whenever a listed company or a person acting on its behalf, discloses any inside information to any third party in the normal exercise of employment, profession or duties, complete and effective public disclosure of that information must be made simultaneously.

N/A.

[] Disclosure of transactions conducted by Persons discharging managerial responsibilities within a listed company or persons closely associated with them in terms of section 15D(5).

Disclosure to the Commission by persons discharging managerial responsibilities within a listed company and, where applicable, persons closely associated with them, of transactions conducted on their own account relating to the securities of such listed company.

N/A.

SIGNATURE

In case of company, pursuant to the requirements of the Securities Exchange Ordinance of 1969 (XVII of 1969), the company has duly caused this form / statement to be signed / on its behalf by the undersigned hereunto duly authorized.

Adnan
Company Secretary

DATE: March 02, 2017.