



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 : +92-21-34520132-5, Fax : +92-21-34392182
E-mail : info@dynea.com.pk, Web: www.dynea.com.pk



December 24, 2018

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

RESIGNATION OF COMPANY SECRETARY

Dear Sir,

Mr. Adnan Husseini, Company Secretary, Dynea Pakistan Limited ("Company") has resigned from the Company with effect from 31 December 2018, and hence will cease to be the Company Secretary of the Company. The casual vacancy occurring thereof will be filled in due course and communicated accordingly.

Thanking you,

Yours truly,
For Dynea Pakistan Limited

Shabbir Abbas
Shabbir Abbas
Chief Executive Officer