



## 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



January 21, 2019.

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 5.6.1 of the Rule Book of the Pakistan Stock Exchange, we hereby convey the following information:

This is to inform you that the Board of Directors of the Company have passed a resolution accepting the resignation of Syed Ali Azfar Naqvi as the Director of Dynea Pakistan Limited with effect from January 21, 2019 and has appointed Ms. Anam Fatima Khan as Independent Director of Dynea Pakistan Limited with effect from January 21, 2019, to fill the casual vacancy, in place of Syed Ali Azfar Naqvi.

We enclose herewith disclosure form in terms of section 15D of the Securities and Exchange Ordinance, 1969

Kindly inform the members of the exchange accordingly.

Regards,



Shabbir Abbas  
Chief Executive Officer

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



## 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

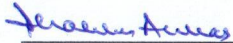


### DISCLOSURE FORM IN TERMS OF SECTION 15D OF THE SECURITIES AND EXCHANGE ORDINANCE 1969.

Name of Company	Dynea Pakistan Limited
Date of Report:	January 21, 2019.
Address of registered office:	Office NO.406, Parsa Tower, Plot No.31/1/A, Block-6, PECHS, Shahrah-e-Faisal, Karachi-75400.
Contact information:	Shabbir Abbas Chief Executive Officer Dynea Pakistan Limited

#### Disclosure of inside information by listed company in terms of section 15D(1).

This is to inform you that the Board of Directors of the Company have passed a resolution accepting the resignation of Syed Ali Azfar Naqvi as the Director of Dynea Pakistan Limited with effect from January 21, 2019 and has appointed Ms. Anam Fatima Khan as Independent Director of Dynea Pakistan Limited with effect from January 21, 2019, to fill the casual vacancy, in place of Syed Ali Azfar Naqvi.



**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.

Shabbir Abbas  
Chief Executive Officer