



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



June 19, 2019

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

NOTICE TO SHAREHOLDERS FOR 'ELECTION OF DIRECTORS'

Dear Sir,

Enclosed please find a copy of the Notice of 'Election of Directors' for circulation amongst your members, which will be published on June 20, 2019 in newspapers.

Yours Sincerely,

A handwritten signature in blue ink, appearing to read "Saqib".

Saqib Naim
Company Secretary
Cell No. 0334-3655809

DYNEA PAKISTAN LIMITED

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Block-6, P.E.C.H.S., Shahrah-e-Faisal, Karachi-75400
Ph: (92 21)34520132 - 134 Fax: (92 21) 34392182

Election of Directors **Norice under Section 159(4)** **Of the Companies Act, 2017**

In pursuance of Section 159(4) of the Companies Act, 2017 the members of the Company are hereby notified that the following persons have filed with the Company, notice of their intention to offer themselves for election as Directors of the Company at the forthcoming Extraordinary General Meeting scheduled to be held on June 28, 2019 at 10:00 a.m. at Auditorium of Institute of Chartered Accountants of Pakistan, Chartered Accountants Avenue, Clifton, Karachi.

1. Mr. Donald John Jenkin
2. Mr. Tayyeb Afzal
3. Mr. Adnan Afridi
4. Mr. Shabbir Abbas
5. Mr. Ameen Mohammad Bandukda
6. Ms. Anam Fatima Khan
7. Mr. Aqeel Loon

Since the number of persons who have offered themselves to be elected is not more than the number of Directors fixed under Sub-Section (1) of Section 159 of the Companies Act, 2017 the above named persons shall stand elected unopposed at the forthcoming Extraordinary General Meeting.

Karachi: June 20, 2019

Saqib Naim
Company Secretary