



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 29, 2019

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

Sub: CHANGE OF MANAGEMENT

Dear Sir,

We have to inform you that as a result of change of management of M/s. Dynea Pakistan Limited ("Company"), following Director has retired from the Board of Directors with effect from June 29, 2019.

<u>Name</u>	<u>Designation</u>
Mr. Sajid Hassan	Director

In place of the above outgoing Director, the under-mentioned has joined the Board with effect from June 29, 2019.

<u>Name</u>	<u>Designation</u>
Mr. Adnan Afridi	Director

The New Board of the Company now consists of the following:

<u>Name</u>	<u>Designation</u>
1. Mr. Donald John Jenkin	Chairman & Director
2. Mr. Shabbir Abbas	Chief Executive Officer & Director
3. Mr. Tayyeb Afzal	Director
4. Mr. Ameen Mohammad Bandukda	Director
5. Ms. Anam Fatima Khan	Director
6. Mr. Adnan Afridi	Director
7. Mr. Muhammad Aqeel Loon	Director

Please inform TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours truly,
For Dynea Pakistan Limited

Saqib Naim
Company Secretary
Cell No. 0334-3655809