



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



Form-19

November 26, 2019

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

Sub: Appointment of Director

Dear Sir,

We have to inform you that Mr. Andalib Alavi has been appointed as director of Dynea Pakistan Limited with effect from November 26, 2019 in place of Mr. Mohammad Aqeel Loon.

Your may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,
For Dynea Pakistan Limited

Saqib Naim
Company Secretary
Cell No. 0334-3655809