



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-20

November 26, 2019

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

Sub: Change of Director

Dear Sir,

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

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