



## 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



March 04, 2020

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

### Material Information

Dear Sir,

In accordance with Sections 96 and 131 of the Securities Act, 2015 and Clause 5.6.1(a) (xii) of the Rule Book of the Pakistan Stock Exchange Limited we hereby inform you that the Board of Directors of M/s. Dynea Pakistan Limited have passed a resolution for appointment of Mr. Murtaza Lalan as the Director of the Company with effect from March 03, 2020.

A disclosure form as required under S.R.O. 143(1)/2012 dated December 5, 2012 read with Section 131 of the Securities Act, 2015 is also enclosed as Annexure A.

Kindly inform the members of the exchange accordingly.

Regards,

Saqib Naim  
Company Secretary  
Cell: 0318 2138889

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



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### ANNEXURE A

#### DISCLOSURE FORM

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

Name of Company:	Dynea Pakistan Limited
Date of Report:	March 04, 2020
Contact Information:	Saqib Naim Company Secretary Address: Office No. 406, Parsa Tower, Plot No. 31/1/A, Block -6, PECHS, Shahrah-e-Faisal, Karachi  Telephone Number: + (0213) 4520132 Fax Number: + (0213) 4392182

**Disclosure of inside information by listed company in terms of Sections 96 and 131 of Securities Act, 2015.**

Public disclosure of inside information, which directly concerns the listed securities.

In accordance with Sections 96 and 131 of the Securities Act, 2015 and Clause 5.6.1(a) (xii) of the Rule Book of the Pakistan Stock Exchange Limited we hereby inform you that the Board of Directors of M/s. Dynea Pakistan Limited have passed a resolution for appointment of Mr. Murtaza Lalan as the Director of the Company with effect from March 03, 2020.

The company has duly caused this form / statement to be signed / on its behalf by the undersigned hereunto duly authorized.

Saqib Naim  
Company Secretary

Dated: March 04, 2020