



## DYNEA PAKISTAN LIMITED

Office No. 405 & 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 17, 2022

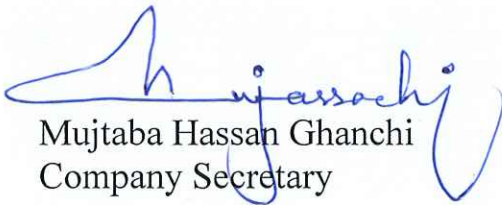
The Manager,  
Pakistan Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

### **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, 2022 in newspapers.

Yours Sincerely,

  
Mujtaba Hassan Ghanchi  
Company Secretary

# DYNEA PAKISTAN LIMITED

Office No. 406, Parsa Tower, Plot No. 31/1/A, Block-6, P.E.C.H.S., Shahrah-e-Faisal, Karachi 75400

Ph: (92 21)34520132 - 135 Fax: (92 21) 34392182

## ELECTION OF DIRECTORS

### NOTICE UNDER SECTION 159(4) OF THE COMPANIES ACT, 2017

Members of the Company are hereby informed that pursuant to Section 159(3) of the Companies Act, 2017, the following persons have filed with the Company, notices of their intention to offer themselves for election as Directors at the Extraordinary General Meeting of the Company scheduled to be held on **Tuesday, June 28, 2022 at 11:00 a.m.**, at the Auditorium of Institute of Chartered Accountants of Pakistan, Chartered Accountants Avenue, Clifton, Karachi:

1. Mr. Donald John Jenkin
2. Mr. Lee Kin Seng
3. Ms. Anam Fatima Khan
4. Mr. Adnan Afridi
5. Mr. Andalib Alavi
6. Mr. Tariq Ahmed
7. Mr. Shabbir Abbas

Since the number of persons who have offered themselves to be elected are not more than the number of directors to be elected as fixed by the Board under Section 159(1) of the Companies Act, 2017, the above named seven (07) persons shall be deemed to have been elected at the forthcoming Extraordinary General Meeting.

Karachi  
June 20, 2022

**Mujtaba Hassan Ghanchi**  
Company Secretary