



DYNEA PAKISTAN LIMITED

9th Floor, Artistic Tower, Plot No. 39/A-2, Block-6, PECHS, Shahrah-e-Faisal Karachi

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Post-ID: 251542

April 21, 2025, 10:32:52

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Change of Director

Dear Sir,

We have to inform you that Mr. Tariq Ahmed, Director, has ceased to be the Director of Dynea Pakistan Limited with effect from April 17, 2025. The casual vacancy created shall be filled within the regulated time frame. You may please inform the TRE certificate Holders of the Exchange accordingly.

Yours Sincerely,