



# 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: 254648

June 2, 2025, 09:50:10

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Subject: **Appointment of Director**

Dear Sir,

We have to inform you that Ms. Naila Kassim has/been appointed as Director with effect from 2025-06-02 in place of Mr. Tariq Ahmed.

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

Yours Sincerely,