



# DYNEA PAKISTAN LIMITED

9th Floor, Artistic Tower, Plot No. 39/A-2, Block-6, PECHS, Shahrah-e-Faisal Karachi  
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PostID: 255796  
June 27, 2025, 15:18:02

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Subject: **Change of Management**

Dear Sir,

We have to inform you that as a result of change of management of the company,the following Director(s) have resigned from the Board of Directors with effect from 2025-06-29.

Name	Designation
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1 Nil

In place of the above outgoing Directors, the under-mentioned have joined the Board with effect from 2025-06-29.

Name	Designation
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1 Nil

The New Board of the company now consists of the following:

Name	Designation
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- 1 Mr. Donald Jenkin
- 2 Mr. Mustafa Jafar
- 3 Mr. Lee Kin Seng
- 4 Mr. Adnan Afridi
- 5 Ms. Anam Fatima Khan
- 6 Mr. Mazhar Valjee
- 7 Ms. Naila

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

Yours Sincerely,