



DYNEA PAKISTAN LIMITED

1st Floor, Siddiqsons Tower, 3-Jinnah Co-operative Housing Society,
Block-7/8, Shahra-e-Faisal, Karachi - 75350., PAKISTAN.
Phone : +92-21-34520132-5, Fax : +92-21-34392182
E-mail : info@dynea.com.pk, Web: www.dynea.com.pk



January 20, 2016.

The General Manager
Pakistan Stock Exchange Limited.
Stock Exchange Building, Stock Exchange Road,
Off: I.I. Chundrigar Road,
Karachi 74000.

Dear Sir,

Sub: CHANGE OF SHARES REGISTRAR / TRANSFER AGENT

Kindly note that effective January 29, 2016, FAMCO Associates (Pvt) Limited has been appointed as Shares Registrar of the Company.

Their address and timings are as follows:

ADDRESS

8-F, Next to Hotel Faran, Nursery, Block-6, P.E.C.H.S., Shahra-e-Faisal, Karachi.

Tel: (92-21) 34380101-5, (92-21) 34384621-3

Fax: (92-21) 34380106 and (92-21) 32428310

Email : info.shares@famco.com.pk

Website : www.famco.com.pk

PUBLIC DEALING TIMINGS

Monday to Thursday : 9:00 am to 12:30 pm and 2:00 pm to 4:00 pm

Friday : 9:00 am to 11:30 am and 2:30 pm to 4:30 pm

Saturday & Sunday : Closed

Shareholders are requested to contact the Shares Registrar for all matters related to share registration services.

Please arrange publication of the above notice for information of all members of the Exchange.

Yours truly

For Dynea Pakistan Limited

(Shakeel Uddin)
Company Secretary

Copy to: Mr. Ali Azeem Khan
Executive Director,
Corporate Supervision Department
Securities & Exchange Commission of Pakistan
NIC Building, 63- Jinnah Avenue,
Islamabad.