



DYNEA PAKISTAN LIMITED

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November 14, 2016.

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

Subject: Appointment of Company Secretary

Dear Sir,

We have to inform you that Mr. Adnan has been appointed as Company Secretary in place of Mr. Muhammad Shakeel Uddin with effect from November 15, 2016.

You may please inform members of your Exchange accordingly.

Yours Sincerely,


(Shabbir Abbas)

Chief Executive Officer