



DYNEA PAKISTAN LIMITED

Office No. 406, Parsa Tower, Plot No. 31/1/A, Block-6,
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January 21, 2019.

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

CHANGE OF DIRECTOR

Dear Sir,

We have to inform you that Syed Ali Azfar Naqvi has ceased to be the Director of Dynea Pakistan Limited with effect from January 21, 2019 and Ms. Anam Fatima Khan has been appointed as Independent Director of Dynea Pakistan Limited with effect from January 21, 2019.

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

Regards,

Shabbir Abbas
Chief Executive Officer