



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



June 29, 2016

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

Sub: CHANGE OF MANAGEMENT

Dear Sir,

We have to inform you that as a result of change of management of the company, the following Directors have retired from the Board of Directors with effect from June 29, 2016.

<u>Name</u>	<u>Designation</u>
Mr. Per Haga	Director
Mr. M. Tahsin Khan Iqbal	Director
Mr. Altaf Nazaim	Director

In place of the above outgoing Directors, the under-mentioned have joined the Board with effect from June 29, 2016.

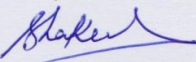
<u>Name</u>	<u>Designation</u>
Mr. Ameen Mohammad Bandukda	Director
Mr. Tayyeb Afzal	Director
Syed Ali Azfar Naqvi	Director

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

<u>Name</u>	<u>Designation</u>
1. Mr. Donald John Jenkin	Chairman
2. Mr. Shabbir Abbas	Chief Executive Officer
3. Mr. Tayyeb Afzal	Director
4. Mr. Sajid Hassan	Director
5. Syed Ali Azfar Naqvi	Director
6. Mr. Ameen Mohammad Bandukda	Director
7. Mr. Muhammad Aqeel Loon	Director

You may please inform members of your Exchange accordingly.

Thanking you,
Yours truly,
For Dynea Pakistan Limited


(Shakeel Uddin)
Company Secretary.