

DYNEA PAKISTAN LIMITED

1st Floor, House of Habib (SiddiqsonsTower), 3-Jinnah Co-operative Housing Society,
Block 7/8, Shahrah-e-Faisal, Karachi. Ph: (92-21) 34520132-135 Fax: (92-21) 34392182

ELECTION OF DIRECTORS

In pursuance of Section 178(4) of the Companies Ordinance 1984, the members of the Company are hereby notified that the following persons have filed with the Company, notice of their intention to offer themselves for election as Directors of the Company at the forthcoming Extraordinary General Meeting scheduled to be held on June 28, 2016 at 10:30 a.m. at Auditorium of Institute of Chartered Accountants of Pakistan, Chartered Accountants Avenue, Clifton, Karachi.

1. Mr. Donald John Jenkin
2. Mr. Tayyeb Afzal
3. Mr. Sajid Hassan
4. Mr. Shabbir Abbas
5. Syed Ali Azfar Naqvi
6. Mr. Ameen Bandukda
7. Mr. Aqeel Loon

Since the number of persons who have offered themselves to be elected is not more than the number of Directors fixed under Sub-Section (1) of Section 178 of the Companies Ordinance 1984, the above named persons shall stand elected unopposed at the forthcoming Extraordinary General Meeting.

Karachi: June 21, 2016

Muhammad Shakeel Uddin
Company Secretary