

# DYNEA PAKISTAN LIMITED

## COMPANY INFORMATION

### Board of Directors:

Mr. Per Haga	<i>Chairman</i>
Mr. Rafiq M. Habib	
Mr. Alireza M. Alladin	<i>Chief Executive Officer</i>
Mr. Donald John Jenkin	
Mr. Chew Teck Liong	
Mr. Farooq Hassan	
Mr. Shabbir Abbas	

### Audit Committee:

Mr. Rafiq M. Habib	<i>Chairman</i>
Mr. Donald John Jenkin	<i>Member</i>
Mr. Farooq Hassan	<i>Member</i>
Mr. Shabbir Abbas	<i>Member</i>

### Chief Financial Officer:

Mr. Muhammad Shakeeluddin

### Company Secretary:

Mr. Shabbir Abbas

### Bankers:

M/s. Habib Metropolitan Bank Limited  
M/s. Habib Bank Limited  
M/s. NIB Bank Limited  
M/s. Standard Chartered Bank (Pakistan) Limited  
M/s. United Bank Limited  
M/s. Citi Bank

### Auditors:

M/s. Ford Rhodes Sidat Hyder & Co.  
*Chartered Accountants*

### Legal Advisors:

M/s. Sayeed & Sayeed, Advocates & Legal Consultants  
M/s. Shahid Anwar Bajwa & Company  
M/s. Zahid & Tariq, Advocates

### Share Registrar:

Noble Computer Services (Pvt) Limited,  
2<sup>nd</sup> Floor, Sohni Center, BS 5 & 6,  
Main Karimabad, Block-4, F.B. Area,  
Karachi-75950, Pakistan.

### Registered Office:

1<sup>st</sup> Floor, House of Habib,  
3-Jinnah Co-operative Housing Society,  
Block 7/8, Sharea Faisal, Karachi-75350.

### Factories:

- 1) A-101-A105, A132-A136  
Lasbella Industrial Estate Development Authority,  
Hub Chowki, Distt. Lasbella, Baluchistan.
- 2) 34-A, R-3, Industrial Estate,  
Gadoon Amazai, District Swabi, N.W.F.P.