

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 Shakeel uddin

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

Share Registrar:

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

Registered Office:

1st 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.