

DYNEA PAKISTAN LIMITED

COMPANY INFORMATION

Board of Directors :

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

Audit Committee :

Mr. Donald John Jenkin	<i>Chairman</i>
Mr. Alireza M. Alladin	<i>Member</i>
Mr. Farooq Hassan	<i>Member</i>

Chief Financial Officer & Company Secretary :

Mr. Muhammad Shakeel Uddin

Bankers :

M/s. Habib Metropolitan Bank Ltd.
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 N.A.

Auditors :

M/s. Ernst & Young Ford Rhodes Sidat Hyder
Chartered Accountants

Legal Advisors :

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

Share Registrar :

Noble Computer Services (Pvt) Limited,
Mezzanine Floor, House of Habib (Siddiqsons Tower)
3-Jinnah Co-operative Housing Society,
Block 7/8, Sharea Faisal, Karachi-75350.

Registered Office :

1st Floor, House of Habib (Siddiqsons Tower)
3-Jinnah Co-operative Housing Society,
Block 7/8, Sharea Faisal, Karachi-75350.

Factories :

Hub Unit

- 1) A101 – A105, A132 – A136,
Lasbella Industrial Estate Development Authority,
Hub Chowki, Distt. Lasbella, Baluchistan.

Gadoon Unit

- 2) 34-A, R-3, Industrial Estate,
Gadoon Amazai, District Swabi, N.W.F.P.