



DYNEA PAKISTAN LIMITED

Office No. 406, Parsa Tower, Plot No. 31/1/A, Block-6,
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DYNEA PAKISTAN LIMITED

EXTRACT OF THE RESOLUTIONS PASSED IN 38TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON OCTOBER 21, 2020

“**RESOLVED THAT** the audited accounts of the Company for the year ended June 30, 2020 together with the Chairman’s Review Report and Report of the Directors’ and Auditors’ thereon, be and are hereby approved.”

“**RESOLVED THAT** final cash dividend for the year ended 30th June 2020 @ 100% (i.e. Rs.5.00 per ordinary share of Rs.5/- each) as recommended by the Board of Directors of the company be and are hereby approved and declared.”

“**RESOLVED THAT** M/s. EY Ford Rhodes, Chartered Accountants, the outgoing auditors be and are hereby re-appointed as Auditors for the ensuing year 2020–2021 on remuneration of Rs. 1,454,000/- plus taxes p.a. The remuneration includes Annual Statutory Audit fee, Half yearly Review fee and Report on Code of Corporate Governance.”

Certified True Copy

Saqib Naim
Company Secretary

Karachi

Dated: October 21, 2020