



## DYNEA PAKISTAN LIMITED

Office No. 405 & 406, Parsa Tower, Plot No. 31/1/A, Block-6,  
P.E.C.H.S., Sharah-e-Faisal, Karachi - 75400., PAKISTAN.  
Phone : +92-21-34520132-5, Fax : +92-21-34392182  
E-mail : info@dynea.com.pk, Web: www.dynea.com.pk



### DYNEA PAKISTAN LIMITED

#### EXTRACT OF THE RESOLUTION PASSED IN THE 39<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON OCTOBER 21, 2021

##### ORDINARY BUSINESS:

**“RESOLVED THAT** Audited Accounts of the Company for the year ended June 30, 2021 together with the Chairman’s Review Report and Reports of the Directors’ and Auditors’ thereon be and are hereby approved.”

**“RESOLVED THAT** final cash dividend for the year ended June 30, 2021 at Rs. 5/- per share i.e. 100%, this is in addition to the interim cash dividend at Rs. 2.50/- per share i.e. 50% already paid during the year be and are hereby approved.”

**“RESOLVED THAT** Messrs. EY Ford Rhodes, Chartered Accountants, the outgoing auditors be and are hereby reappointed as Auditors for the ensuing year 2021-2022 on remuneration of Rs. 1,599,400/- plus taxes p.a. The remuneration includes Annual Statutory Audit Fee, Half Yearly Review Fee and Report on the Listed Companies (Code of Corporate Governance) Regulations, 2019.”

##### SPECIAL BUSINESS:

**BY WAY OF SPECIAL RESOLUTION RESOLVED THAT** necessary changes be made in the existing articles of association of the Company primarily to align with the Companies Act 2017 be and is hereby approved.

**FURTHER RESOLVED THAT** the Chief Executive Officer of the Company and the Company Secretary of the Company, be and are hereby singly authorized to do all acts, deeds and take all necessary actions to complete all legal formalities and file all documents as may be necessary to implement the aforementioned resolution, as well as carry out any other act which may be ancillary and/or incidental to the above and necessary to achieve the objective of the aforesaid resolution.”

**RESOLVED AS AND BY WAY OF AN ORDINARY RESOLUTION THAT** the fees of the non-executive directors to be revised from Rs. 75,000/- to Rs. 100,000/- for attending the Board and / or Committee meeting w.e.f. November 01, 2021.

Certified True Copy

Saqib Naim  
Company Secretary

Dated: October 21, 2021