

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



September 13, 2022

The General Manager Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road Karachi.

Subject: Financial Results for the Year Ended June 30, 2022

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on September 13, 2022 at 10:30 am at Karachi,

Recommended the following:

(i)	CASH DIVIDEND	@ Rs.7.50 per share i.e.150%
(ii)	BONUS SHARES	NIL
(iii)	RIGHT SHARES	NIL
(iv)	ANY OTHER ENTITLEMENT/CORPORATE ACTION	NIL
(v)	ANY OTHER PRICE-SENSITIVE INFORMATION	NIL

The financial results of the Company are attached.

The Annual General Meeting of the Company will be held on Thursday, October 20, 2022 at 12:00 pm at the Auditorium of Institute of Chartered Accountants of Pakistan, Chartered Accountants Avenue, Clifton, Karachi.

The above entitlement will be paid to the shareholders whose names appear in the Register of Members on October 12, 2022.

The share transfer books of the Company will be closed from October 13, 2022 to October 20, 2022 (both days inclusive) for the purpose of the Annual General Meeting and payment of the final dividend. Transfer requests received by M/s. FAMCO Associates (Private) Limited, 8-F Next to Hotel Faran, Nursery, Block 6 P.E.C.H.S., Shahrah-e-Faisal, Karachi. <u>Tel:0092-21-34380101-5</u>, <u>34384621-3</u> (Ext-103) 34380106, the Share Registrar of the Company at the close of business on October 12, 2022 will be treated in time for the purpose of determining above entitlement.

The Annual Report of the Company for the period ended June 30, 2022 will be transmitted through PUCARS, within the specified time.

Yours Sincerely,

Mujtaba Hassan Company Secretary



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 STATEMENT OF PROFIT OR LOSS FOR THE YEAR ENDED 30 JUNE 2022

		30 June 2022	30 June 2021
	Note	(Rupees)	
Turnover - net	26	9,536,324,932	6,827,203,543
Cost of sales	27	(7,925,208,567)	(5,191,320,199)
Gross profit		1,611,116,365	1,635,883,344
Distribution costs	28	(257,401,378)	(197,664,122)
Administrative expenses	29	(161,046,416)	(134,414,410)
(Allowance) / reversal for expected credit loss	15.1	(23,557,664)	111,311,239
		(442,005,458)	(220,767,293)
Other income	30	17,078,444	33,947,556
Operating profit	•	1,186,189,351	1,449,063,607
Finance costs	31	(40,646,461)	(25,343,871)
Other charges / expenses	32	(135,403,288)	(94,965,548)
		(176,049,749)	(120,309,419)
Profit before taxation		1,010,139,602	1,328,754,188
Taxation	33	(388,635,437)	(390,145,628)
Net profit for the year		621,504,165	938,608,560
Basic and diluted earnings per share	34	32.93	49.73

M mjarsachij