



DYNEA PAKISTAN LIMITED

Office No. 405 & 406, Parsa Tower, Plot No. 31/1/A, Block-6,
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DYNEA PAKISTAN LIMITED

EXTRACT OF THE RESOLUTION PASSED IN THE 40TH ANNUAL GENERAL MEETING HELD ON OCTOBER 20, 2022

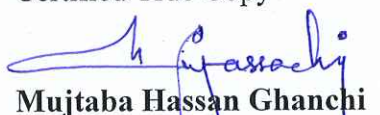
ORDINARY BUSINESS:

“RESOLVED THAT Audited Accounts of the Company for the year ended June 30, 2022 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, 2022 at Rs.7.50 per share i.e. 150%, as recommended by the Board of Directors of the company 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 2022-2023 on remuneration of Rs.2,000,000/- 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.”

Certified True Copy


Mujtaba Hassan Ghanchi
Company Secretary
Dated: October 20, 2022