



## 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 11, 2023

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

Subject: **Financial Results for the Year Ended June 30, 2023**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on September 11, 2023 at 2:00 pm at Karachi,

Recommended the following:

(i)	CASH DIVIDEND	@ Rs.10.00 per share i.e.200%
(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.

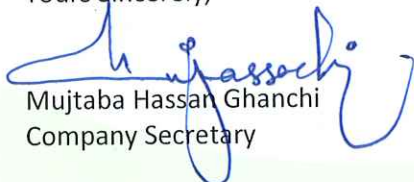
The Annual General Meeting of the Company will be held on Wednesday, October 25, 2023 at 10:30 am at the Auditorium of Institute of Chartered Accountants of Pakistan, Chartered Accountants Avenue, Clifton, Karachi.

The above entitlement will be paid to the shareholders whose names appear in the Register of Members on October 17, 2023.

The share transfer books of the Company will be closed from October 18, 2023 to October 25, 2023 (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. [Tel:0092-21-34380101-5](tel:0092-21-34380101-5), [34384621-3](tel:34384621-3) (Ext-103) Fax: 0092-21-34380106, the Share Registrar of the Company at the close of business on October 17, 2023 will be treated in time for the purpose of determining above entitlement.

The Annual Report of the Company for the period ended June 30, 2023 will be transmitted through PUCARS, within the specified time.

Yours Sincerely,

  
Mujtaba Hassan Ghanchi  
Company Secretary

**MUJTABA HASSAN GHANCHI**  
Company Secretary  
Dynea Pakistan Limited



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### DYNEA PAKISTAN LIMITED STATEMENT OF PROFIT OR LOSS FOR THE YEAR ENDED 30 JUNE 2023

	30 June 2023	30 June 2022
	----- (Rupees) -----	
Turnover - net	11,080,437,875	9,536,324,932
Cost of sales	(9,186,652,936)	(7,925,208,567)
Gross profit	1,893,784,939	1,611,116,365
Distribution costs	(329,704,750)	(257,401,378)
Administrative expenses	(206,150,893)	(161,046,416)
Reversal / (allowance) for expected credit loss	10,916,539	(23,557,664)
	(524,939,104)	(442,005,458)
Other income	49,180,170	17,078,444
Operating profit	1,418,026,005	1,186,189,351
Finance costs	(71,064,130)	(40,646,461)
Other charges / expenses	(267,000,952)	(135,403,288)
	(338,065,082)	(176,049,749)
Profit before taxation	1,079,960,923	1,010,139,602
Taxation	(414,796,735)	(388,635,437)
Net profit for the year	665,164,188	621,504,165
Basic and diluted earnings per share	35.25	32.93

  
**MUJTABA HASSAN GHANCHI**  
Company Secretary  
Dynea Pakistan Limited