



DYNEA PAKISTAN LIMITED

Office No. 405, 406 & 408, 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



October 25, 2023


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

Subject: Extract of the Resolution Passed in Annual General Meeting

Dear Sir,

Enclosed please find Extract of the Resolution passed in the 41st Annual General Meeting Held on October 25, 2023, as required under clause 5.6.9(b) of the Rule Book of the Exchange.

Yours Sincerely,


Mujtaba Hassan Ghanchi
Company Secretary





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EXTRACT OF THE RESOLUTION PASSED IN THE 41ST ANNUAL GENERAL MEETING HELD ON OCTOBER 25, 2023

A) ORDINARY BUSINESS:

“RESOLVED THAT Audited Accounts of the Company for the year ended June 30, 2023 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, 2023 at Rs.10.00 per share i.e. 200%, as recommended by the Board of Directors of the company be and are hereby approved.”

“RESOLVED THAT Messrs. BDO Ebrahim & Co., Chartered Accountants, be and are hereby appointed as Auditors in place of M/s. EY Ford Rhodes, Chartered Accountants for the ensuing year 2023-2024 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.”

B) SPECIAL BUSINESS – (BY WAY OF ORDINARY RESOLUTION)

“RESOLVED THAT circulation/ dissemination of Annual Audited Financial Statements to the shareholders through QR enabled code and web-link as notified by the Securities and Exchange Commission of Pakistan vide its S.R.O. 389 (I) /2023 dated March 21,2023, be and is hereby approved.”

“FURTHER RESOLVED THAT Company Secretary be and is hereby singly authorized to take and do all necessary actions, deeds and things which are or may be necessary, incidental and/or consequential to give effect to the aforesaid resolution.”

Certified True Copy

Mujtaba Hassan Ghanchi
Company Secretary

Dated: October 25, 2023

