

DYNEA PAKISTAN LIMITED

9th Floor, Artistic Tower, Plot No. 39/A-2, Block-6, P.E.C.H.S., Main Shahrah-e-Faisal, Karachi (75400), Sindh, PAKISTAN. Phone: (+92) 21 34520132-5, Fax: (+92) 21 34392182 E-mail: info@dynea.com.pk, Web: www.dynea.com.pk



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

Subject: Financial Results for the Year Ended June 30, 2024

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on September 13, 2024 at 10:30 am at Karachi,

Recommended the following:

(i) CASH DIVIDEND

A Final Cash Dividend for the year ended June 30, 2024 at Rs.10.00 per share i.e. 200%, this is in addition to the interim cash dividend at Rs.7.50 per share i.e. 150% already paid during the year.

(ii)	BONUS SHARES	Nil
(iii)	RIGHT SHARES	Nil
(iv)	ANY OTHER ENTITLEMENT/CORPORATE ACTION	Nil
(v)	ANY OTHER PRICE-SENSITIVE INFORMATION	Niil

The financial results of the Company are attached.

The Annual General Meeting of the Company will be held on Thursday, October 24, 2024 at 12:30 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 16, 2024.

The share transfer books of the Company will be closed from October 17, 2024 to October 24, 2024 (both days inclusive) for the purpose of the Annual General Meeting and payment of the final dividend. Transfer requests received by M/s. FAMCO Share Registration Services (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, 34384621-3 (Ext-103) Fax: 0092-21-34380106, the Share Registrar of the Company at the close of business on October 16, 2024 will be treated in time for the purpose of determining above entitlement.

The Annual Report of the Company for the period ended June 30, 2024 will be transmitted through PUCARS, within the specified time.

Yours Sincerely,

Mujtaba Hassan Ghanchi Company Secretary



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DYNEA PAKISTAN LIMITED STATEMENT OF PROFIT OR LOSS FOR THE YEAR ENDED JUNE 30, 2024

Turnover - net
Cost of sales
Gross profit
Distribution costs
Administrative expenses
(Allowance) / reversal for expected credit loss

Other income Operating profit Finance costs Other charges / expenses

Profit before income tax and final tax
Final tax
Profit before income tax
Income tax
Profit for the year

Basic and diluted earnings per share

2024	2023		
(Rupees)			
12,759,895,624	11,080,437,875		
(9,898,505,029)	(9,186,652,936)		
2,861,390,595	1,893,784,939		
(355,467,755)	(329,704,750)		
(349,358,443)	(206,150,893)		
(192,293,846)	10,916,539		
(897,120,044)	(524,939,104)		
143,966,363	49,180,170		
2,108,236,914	1,418,026,005		
(34,093,479)	(71,064,130)		
(169,682,481)	(267,000,952)		
(203,775,960)	(338,065,082)		
1,904,460,954	1,079,960,923		
(6,699,081)			
1,897,761,873	1,079,960,923		
(706,252,872)	(414,796,735)		
1,191,509,001	665,164,188		
63.13	35.25		