



DYNEA PAKISTAN LIMITED

9th Floor, Artistic Tower, Plot No. 39/A-2, Block-6, P.E.C.H.S.,
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DYNEA PAKISTAN LIMITED

EXTRACT OF THE RESOLUTION PASSED IN THE 42nd ANNUAL GENERAL MEETING HELD ON OCTOBER 24, 2024


ORDINARY BUSINESS:

“**RESOLVED THAT** Audited Accounts of the Company for the year ended June 30, 2024 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, 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 as recommended by the Board of Directors of the company be and are hereby approved.”

“**RESOLVED THAT** Messrs. Messrs. BDO Ebrahim & Co., Chartered Accountants, the outgoing auditors be and are hereby reappointed as Auditors for the ensuing year 2024-2025 on remuneration of Rs.2,809,200 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 25, 2024

