



DYNEA PAKISTAN LIMITED

Office No. 406, Parsa Tower, Plot No. 31/1/A, Block-6,
P.E.C.H.S., Sharaq-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



August 30, 2018.

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

FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2018

Dear Sir,

We have to inform you that the Board of Directors of the company in their Meeting held at 3:00 P.M. on Thursday, August 30, 2018, recommended the following:

| | |
|----------------------|-----------------------------|
| CASH DIVIDEND | 130.00% (Rs.6.50 per share) |
| BONUS ISSUE | NIL |
| RIGHT SHARES | NIL |

The financial results of the company for the year ended June 30, 2018 are :-

| | 2018 Rupees | 2017 Rupees |
|--------------------------------------|-----------------|-----------------|
| Turnover - net | 3,858,317,868 | 2,497,540,206 |
| Cost of sales | (3,170,642,435) | (2,033,170,897) |
| Gross profit | 687,675,433 | 464,369,309 |
| Distribution costs | (168,848,869) | (118,416,170) |
| Administrative expenses | (85,089,893) | (69,648,535) |
| | (253,938,762) | (188,064,705) |
| Other income | 12,950,950 | 7,219,261 |
| Operating profit | 446,687,621 | 283,523,865 |
| Finance costs | (29,163,240) | (3,434,535) |
| Other charges | (38,428,185) | (21,179,576) |
| | (67,591,425) | (24,614,111) |
| Profit before taxation | 379,096,196 | 258,909,754 |
| Taxation | (84,209,583) | (81,932,025) |
| Net profit for the year | 294,886,613 | 176,977,729 |
| Basic and diluted earnings per share | 15.63 | 9.38 |

The Annual General Meeting of the Company will be held on Monday, October 22, 2018 at 12:30 pm at the Institute of Chartered Accountants of Pakistan (ICAP) Auditorium, Clifton, Karachi.

The Share Transfer books of the Company will remain closed from October 15, 2018 to October 22, 2018 (both days inclusive). Transfers received at the Company's Share Registrar, "M/s. FAMCO Associates (Pvt) Ltd., 8-F, next to Hotel Faran Nursery Block-6, P.E.C.H.S, Main Shahrah-e-Faisal, Karachi. Tel: 0092 21 34380101-5, 0092 21 34384621-3 (Ext-103), Fax: 0092 21 34380106 at the close of business on October 14, 2018 will be treated in time for the purpose of above entitlement to the transferees.

The Annual Report of the Company will be transmitted through PUCARS atleast 21 days before holding of Annual General Meeting.

Yours truly
for Dynea Pakistan Limited,

Adnan
Company Secretary