



## DYNEA PAKISTAN LIMITED

Office No. 406, Parsa Tower, Plot No. 31/1/A, Block-6,  
P.E.C.H.S., Sharah-e-Faisal, Karachi - 75400., PAKISTAN.  
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August 28, 2017.

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

### FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2017

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 Monday, August 28, 2017, recommended the following:

|                      |                        |
|----------------------|------------------------|
| <b>CASH DIVIDEND</b> | 80% (Rs.4.0 per share) |
| <b>BONUS ISSUE</b>   | NIL                    |
| <b>RIGHT SHARES</b>  | NIL                    |

The financial results of the company for the year ended June 30, 2017 are : -

|                                      | 2017            | 2016            |
|--------------------------------------|-----------------|-----------------|
|                                      | Rupees          | Rupees          |
| Turnover - net                       | 2,497,540,206   | 2,418,399,721   |
| Cost of sales                        | (2,033,170,897) | (2,007,370,215) |
| <b>Gross profit</b>                  | 464,369,309     | 411,029,506     |
| Distribution costs                   | (118,416,170)   | (109,317,275)   |
| Administrative expenses              | (69,648,535)    | (74,209,533)    |
|                                      | (188,064,705)   | (183,526,808)   |
| Other income                         | 6,203,825       | 647,207         |
| <b>Operating profit</b>              | 282,508,429     | 228,149,905     |
| Finance costs                        | (3,434,535)     | (12,907,509)    |
| Other charges                        | (20,164,140)    | (16,013,707)    |
| <b>Profit before taxation</b>        | 258,909,754     | 199,228,689     |
| Taxation                             | (81,932,025)    | (63,881,725)    |
| <b>Net profit for the year</b>       | 176,977,729     | 135,346,964     |
| Basic and diluted earnings per share | 9.38            | 7.17            |

The Annual General Meeting of the Company will be held on Monday, October 09, 2017 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 02, 2017 to October 09, 2017 (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 01, 2017 will be treated in time for the purpose of above entitlement to the transferees.

We will be sending you the 200 copies of the printed accounts of the Company for distribution amongst the members of the exchange in due course of time.

Yours truly  
for Dynea Pakistan Limited,

Adnan  
Company Secretary