



## 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.  
Phone : +92-21-34520132-5, Fax : +92-21-34392182  
E-mail : info@dynea.com.pk, Web: www.dynea.com.pk




# Dynea Pakistan Limited

## SHAREHOLDER COMMUNICATION

AND

## INVESTOR RELATIONS POLICY

  
**ADNAN**  
Company Secretary  
Dynea Pakistan Ltd

Effective Date	Policy Owner	BOD Approval Date	Page
JULY 01, 2018	CHIEF EXECUTIVE OFFICER	JUNE 25, 2018	Page 1 of 3



## 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.  
Phone : +92-21-34520132-5, Fax : +92-21-34392182  
E-mail : info@dynea.com.pk, Web: www.dynea.com.pk



### 1. Policy Purpose:

The Board recognizes that it needs to engage with its shareholders and provide them with appropriate information and facilities to allow them to exercise their rights as shareholders effectively. This includes:

- giving shareholders ready access to information about the Company and its governance;
- communicating openly and honestly with shareholders; and
- encouraging and facilitating their participation in meetings of shareholders.

The purpose of this policy is to outline how the Company will provide shareholders and other investors with information about itself and its governance, and to outline the Company's investor relations program.

References in this policy to communicating and interacting with shareholders includes, where securities are held by a custodian or nominee, communicating or interacting with the beneficial owner of the securities.

### 2. Company website:

The Company has a website which can be found at [www.dynea.com.pk](http://www.dynea.com.pk). The Company's website is designed to provide shareholders and other investors with helpful information about the Company including:

- (a) an overview of the Company's current business;
- (b) a description of how the Company is structured;
- (c) a summary of the Company's history;
- (d) once they are known, the time, venue and other relevant details for results presentations and the annual general meeting;
- (e) copies of media releases the Company makes;
- (f) contact details for enquiries from shareholders, analysts or the media;
- (g) contact details for its Share Registrar; and
- (h) links to download key shareholder forms.

The Company's website has a "corporate governance" landing page from where the Company's relevant corporate governance information can be accessed.

The Company also makes available on its website the following information on a regular and up-to date basis:

Effective Date	Policy Owner	BOD Approval Date	Page
JULY 01, 2018	CHIEF EXECUTIVE OFFICER	JUNE 25, 2018	Page 2 of 3





## 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.  
Phone : +92-21-34520132-5, Fax : +92-21-34392182  
E-mail : info@dynea.com.pk, Web: www.dynea.com.pk



- (a) the names, photographs and brief biographical information for each of its directors.
- (b) copies of its annual reports and financial statements of last three years; and
- (d) copies of notices of meetings of security holders and any accompanying documents

### 3. Shareholders meetings:

The Company recognizes that general meetings are an important forum for two-way communication between the Company and its shareholders. The meetings provide the Company with an opportunity to impart to shareholders a greater understanding of its business, governance, financial performance and prospects, as well as to discuss areas of concern or interest to the Board and management. The meetings also provide shareholders with an opportunity to express their views to the Company's Board and management about any areas of concern or interest for them.

The Company endeavors to actively engage with shareholders at its general meetings, and encourages attendance and participation at its meetings.

The Company provides information in the notice of meeting that is presented in a clear, concise and effective manner.

### 4. Investors Briefing

Effective Date	Policy Owner	BOD Approval Date	Page
JULY 01, 2018	CHIEF EXECUTIVE OFFICER	JUNE 25, 2018	Page 3 of 3

X