



DYNEA PAKISTAN LIMITED

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DYNEA PAKISTAN LIMITED


CORPORATE SOCIAL RESPONSIBILITY POLICY

The current policy in place is to contribute 1% of PBT towards charity and donations.

The disbursement towards Charity & Donation will be done based on annual approved budget and is as follows:

1. One third is at the discretion of Chief Executive Officer. The disbursement of this amount will be essentially in the local area towards health/medical, education with the prime objective for uplift and betterment of the local community in which the Company operates.
2. One third is to Mohammedali Habib Welfare Trust.
3. One third is at the discretion of Directors.

In addition to the above the Company has a policy to maintain Jensen Village Housing Colony and Jensen Village School at Hub.


ADNAN
Company Secretary
Dynea Pakistan Ltd.

| Effective Date | Policy Owner | BOD Approval Date | Page |
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