

The General Manager,
Karachi Stock Exchange (Guarantee) Ltd.
 Stock Exchange Building,
 Karachi.

FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2008

Dear Sir,

We have to inform you that the Board of Directors of the company in their Meeting held at 12:00 P.M. on Monday, August 25, 2008, recommended the following:

CASH DIVIDEND NIL
BONUS ISSUE NIL
RIGHT SHARES NIL

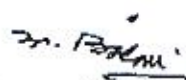
The financial results of the company for the year ended June 30, 2008 are :-

| | 2008 | 2007 |
|--|--------------------|--------------------|
| | Rupees | Rupees |
| Turnover - net | 1,261,973,380 | 1,174,891,399 |
| Cost of sales | (1,073,982,827) | (1,042,728,878) |
| Gross profit | 187,990,553 | 132,162,723 |
| Distribution costs | (65,522,002) | (56,338,229) |
| Administrative expenses | (35,212,735) | (31,506,196) |
| | (100,734,737) | (87,844,425) |
| Other Operating Income | 227,089 | 1,147,877 |
| Operating Profit | 87,482,885 | 45,466,175 |
| Finance costs | (11,075,034) | (15,647,972) |
| Other charges | (11,775,755) | (2,699,450) |
| | (22,850,789) | (18,347,422) |
| Profit before taxation | 64,632,096 | 27,118,753 |
| Taxation | (24,787,285) | (9,408,749) |
| Profit after taxation | 39,844,811 | 17,710,004 |
| Basic and diluted earnings per share (Rs.) | 2.11 | 0.94 |

The Annual General Meeting of the Company will be held at 12:00 P.M. on Wednesday the 24th September, 2008 at the ICAP Auditorium, ICAP Building, Chartered Accountants Avenue, Clifton, Karachi. The Share Transfer books of the Company will remain closed from 18th September, 2008 to 24th September, 2008 (both days inclusive)

We will be sending you the 300 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,


 Muhammad Bashir Khan
 Company Secretary