



DYNEA PAKISTAN LIMITED

1st Floor, Siddiqsons Tower 3, Jinnah Co-operative Housing Society,
Block-7/8, Shakra-e-Faisal, Karachi - 75350, PAKISTAN.
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General Manager,
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building,
Karachi.

September 08, 2009

FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2009

Dear Sir,

We have to inform you that the Board of Directors of the company in their Meeting held at 10:00 A.M. on Tuesday, September 08, 2009, recommended the following:

CASH DIVIDEND 15%
BONUS ISSUE NIL
RIGHT SHARES NIL

The financial results of the company for the year ended June 30, 2009 are :-

	2009	2008
	Rupees	Rupees
Turnover - net	1,296,974,070	1,61,973,380
Cost of sales	(1,083,867,296)	(1,73,982,827)
Gross profit	213,106,774	87,990,553
Distribution costs	(74,225,085)	65,522,002)
Administrative expenses	(36,692,565)	35,212,735)
	(110,917,650)	(1,00,734,737)
Other Operating Income	1,492,136	227,069
Operating Profit	103,681,260	87,482,885
Finance costs	(20,328,688)	11,075,034)
Other charges	(6,156,862)	11,775,755)
	(26,485,550)	22,850,789)
Profit before taxation	77,195,710	64,632,096
Taxation	(20,921,504)	24,787,285)
Profit after taxation	56,274,206	39,844,811
Basic and diluted earnings per share (Rs.)	2.98	2.11

The Annual General Meeting of the Company will be held at 1:00 P.M. on Monday the 26th October, 2009 at the ICAP Auditorium, ICAP Building, Chartered Accountants Avenue, Clifton, Karachi. The Share Transfer books of the Company will remain closed from 20th October, 2009 to 26th October, 2009 (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 Shakeel Uddin
Company Secretary