

**DYNEA PAKISTAN LIMITED**

1st Floor, Siddiqsons Tower 3, Jinnah Co-operative Housing Society,
Block-7/8, Shahr-e-Faisal, Karachi - 75350., PAKISTAN.
Phone : +92-21-4520132-5, 4391983-4 Fax : +92-21-4557167
E-mail : dynea@dynea.com.pk



September 11, 2012

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

FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2012

Dear Sir,

We have to inform you that the Board of Directors of the company in their Meeting held at 3:30 P.M. on Tuesday, September 11, 2012, recommended the following:

CASH DIVIDEND	30% (Rs. 1.50 per share)
BONUS ISSUE	NIL
RIGHT SHARES	NIL


The financial results of the company for the year ended June 30, 2012 are :-

	2012	2011
	Rupees	Rupees
Turnover - net	2,151,496,044	1,727,550,342
Cost of sales	(1,796,711,989)	(1,478,541,997)
Gross profit	354,784,055	249,008,345
Distribution costs	(126,411,697)	(113,627,910)
Administrative expenses	(39,503,913)	(33,032,662)
	(165,915,610)	(146,660,572)
Other Operating Income	7,188,941	941,011
Operating Profit	196,057,386	103,288,784
Finance costs	(22,379,912)	(19,830,727)
Other charges	(11,805,086)	(5,758,606)
	(34,184,998)	(25,589,333)
Profit before taxation	161,872,388	77,699,451
Taxation	(58,964,749)	(26,140,122)
Profit after taxation	102,907,639	51,559,329
Basic and diluted earnings per share (Rs.)	5.45	2.73

The Annual General Meeting of the Company will be held at 12:00 P.M. on Thursday the 25th October, 2012 at the ICAP Auditorium, ICAP Building, Chartered Accountants Avenue, Clifton, Karachi. The Share Transfer books of the Company will remain closed from 19th October, 2012 to 25th October, 2012 (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