



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



Member(s) / Shareholder(s)

October 8, 2018

Dynea Pakistan Limited

Corrigendum to Annual Report of the Company for the Financial Year 2017-18.

Dear Sir(s),

The members/shareholders of the Company are requested to note the corrections as appearing hereunder with respect to and in connection with the annual report of the Company for the Financial Year 2017-18 as dispatched to its members/shareholders on 28th September, 2018.

1. On page number 18 of annual report title of review report on the statement of compliance has been corrected as follows:

Incorrect	Correct
“Review Report on the Statement of Compliance contained in Listed Companies (Code of Corporate Governance) Regulations, 2017”	“INDEPENDENT AUDITOR’S REVIEW REPORT To the members of Dynea Pakistan Limited (the Company) Review Report on the Statement of Compliance contained in Listed Companies (Code of Corporate Governance) Regulations, 2017”

2. On page number 19 of annual report title of auditor’s report has been corrected as follows:

Incorrect	Correct
“AUDITORS’ REPORT TO THE MEMBERS”	INDEPENDENT AUDITOR’S REPORT To the members of Dynea Pakistan Limited Report on the Audit of the Financial Statements”



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The said change has no bearing on the reported financial numbers of the company for the year ended 30 June 2018. This corrigendum should be read in conjunction with the printed annual report 2017- 18. Except the above change, there is no other revision in the printed annual report 2017-18.

We sincerely regret for the inconvenience caused. We request you to take the above corrections on your record.

Regards,

A handwritten signature in blue ink, appearing to read "Adnan Husseini".

For Dynea Pakistan Limited

Adnan Husseini

Company Secretary