



DYNEA PAKISTAN LIMITED

Office No. 406, Parsa Tower, Plot No. 31/1/A, Block-6,
P.E.C.H.S., Sharaq-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



September 02, 2019.

The General Manager,
Pakistan Stock Exchange Limited
Stock Exchange Road,
Karachi.

FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2019

Dear Sir,

We have to inform you that the Board of Directors of the company in their Meeting held at 3:00 P.M. on Friday, August 30, 2019, recommended the following:

CASH DIVIDEND @ Rs.2.5 per share i.e 50%
BONUS ISSUE NIL
RIGHT SHARES NIL

The financial results of the company for the year ended June 30, 2019 are :-

	2019	2018
	Rupees	Rupees
Turnover - net	5,140,029,779	3,858,317,868
Cost of sales	(4,441,153,923)	(3,170,642,435)
Gross profit	698,875,856	687,675,433
Distribution costs	(167,768,178)	(168,848,869)
Administrative expenses	(101,513,097)	(85,089,893)
	(269,281,275)	(253,938,762)
Other income	6,861,011	12,950,950
Operating profit	436,455,592	446,687,621
Finance costs	(75,714,940)	(29,163,240)
Other charges	(39,260,470)	(38,428,185)
	(114,975,410)	(67,591,425)
Profit before taxation	321,480,182	379,096,196
Taxation	(94,578,708)	(84,209,583)
Net profit for the year	226,901,474	294,886,613
Basic and diluted earnings per share	12.02	15.63

The Annual General Meeting of the Company will be held on Monday, October 21, 2019 at 12:30 pm at the Institute of Chartered Accountants of Pakistan (ICAP) Auditorium, Clifton, Karachi.

The Share Transfer books of the Company will remain closed from October 14, 2019 to October 21, 2019 (both days inclusive). Transfers received at the Company's Share Registrar, "M/s. FAMCO Associates (Pvt) Ltd., 8-F, Nursery Block-6, P.E.C.H.S, Main Sharaq-e-Faisal, Karachi. Tel: 0092 21 34380101-5, 0092 21 34384621-3 (Ext-103), Fax: 0092 21 34380106 at the close of business on October 13, 2019 will be treated in time for the purpose of above entitlement to the transferees.

The Annual Report of the Company will be transmitted through PUCARS atleast 21 days before holding of Annual General Meeting.

Yours truly
for Dynea Pakistan Limited,

Saqib Naim
Company Secretary
Cell No.0334 3655809