

Dadex Eternit Limited

Dadex House, 34-A/1, Block-6, PECHS, Shahrah-e-Faisal, Karachi

Notice for Submission of Bank Mandate with International Bank Account Number (IBAN) for Payment of Cash Dividend Electronically into the Bank Accounts of the Shareholder

All Shareholders of Dadex Eternit Limited are hereby informed that in accordance with Section 242 of The Companies Act, 2017 any dividend payable in cash shall only be paid through electronic mode directly into the bank account designated by the entitled shareholder instead of issuing physical dividend warrants.

The requirement of providing Bank Mandate is mandatory, therefore, all the shareholders are required to provide their bank mandate details with International Bank Account Number (IBAN) at the earliest. Please be aware that from now onwards all dividends will only be electronically remitted to the designated bank account of shareholders and in absence of E-Dividend mandate, such dividends will be withheld by the Company.

In order to receive dividends directly into Bank Account of shareholders, shareholders who hold shares in Central Depository Company (CDC) are requested to submit the below mentioned Dividend Mandate Form, duly filled-in and a copy of CNIC, to the relevant Broker/ Participants / Investor Account Services of the CDC where Member's CDC account is being dealt.

in case of physical holding, the shareholders are requested to submit their bank mandate details along with copy of CNIC to the Company's Shares Registrar JWAFFS Registrar Services (Private) Limited, 407-408, Al-Ameera Centre, Shahrahe-Iraq, Saddar, Karachi, Phone No. 35662013-24

The following Form available on the Company's Website under the caption "Investor Relations" may be used:

/We	S/0,D/0,W/0

hereby give my/our written consent to Dadex Eternit Limited to directly credit cash dividend declared by it, in my bank account as detailed below:

Shareholder's Detail	Management of the second studies are section
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Bank Name www. warred are 5	The state of the boundary of the state of th
Branch and Branch Code	as promoted with the form of the way have up a set.
Branch Address (1998) 2419, Janes 18	al our hability is to shall set token but in

It is stated that the above-mentioned information is correct and any change therein will be intimated to the Company.

Yours' truly

Signature of the Shareholder

(please affix company stamp in case of corporate entity)

Kindly Note Company will withhold the payment of dividend of Shareholder where the Shareholder has not provided the complete information or documents as specified.

it would not be out of place to mention that the Company has also sent letter for Bank Mandate to the shareholders on October 04, 2017 through its Share Registrar requesting the shareholders to comply with the requirement.

Dated: 06 November, 2017

Umar Rasheed Company Secretary





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	مِیک مینڈیٹ کا انٹرنیکس مینک اکاؤنٹ (IBAN) کئی کی الیکٹرونک ذرجہ سے ان کے و
	الا يكن المزن لمينة كالمثير ولدُد ذكو طلع كما جا تاب ككينزا يك ا
	زيكل في في فروارش كي ترسل كي بجائه صرف الكثر وتك وربعة ب
ماللا فالأناسان الم	-52-1
رف شيئر بولارد كمقرد كرده بينك كاؤنث شي اليكثرونك	ریک میمندے کی شرط از کی ہے البقائل میشتر اور لندرز کرچاہیے کہ وہ اپنے (BAN) جلداز جلد فر ایم کریں۔ یا در ہے کہ اس سے تام ڈیائی طاحہ
	رابدے مح کرائے ہا کمی شکاورا کا اور فیاد میشرید دستیاب ندیو
	فيتر وولذرؤ كم ينك اكاؤنث ش براه راست لويد في ومول كرنے
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ریں جہال ممبران کے ی وی ک اکا دُنٹ کا لین دین ہوتا ہے۔	علقه بروكر الشركاء الأنيطرا كالأنث مرومز آف دكاى ذى اى كافرا الم
ت ہے کیا ہے بیک مینٹریٹ کی تصیبات میں اسے کی این آئی	أن شيم وللدزك باس أفريكل الدريشيم زموجرد إي، ان عدد فواس
رائع بيني كمانشر 408-407 والأمر وسنشر بشاه اوع الآي	د کا کالی کمنی کرشین جند ارتیس WAFES ، جند ارم رمن (
يائيويث) لمولدُ 408-407 الاجرومنفروث براه الاال	
	مدر، كرا يى الون فبر 24-35662013 كافرام كري-
	مدر، كرائي الون غير 24-35662013 كافراهم كري-
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רוני ביי ביי ביי ביי ביי ביי ביי ביי ביי ב	to Dadex Eternit Limited to directly credik account as detailed below:

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