

October 28, 2020

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

Certified Copies of Resolutions passed by the Shareholders

Dear Sir,

This is to inform you that our 61st Annual General Meeting ("AGM") was duly convened on October 28, 2020 at 01:00 p.m. at the registered office of the Company i.e. Dadex House, 34-A/1, PECHS, Block-6, Shahrah-e-Faisal, Karachi via Video Conferencing.

In compliance with the requirement of clause 5.6.4(b) of Rule Book of Pakistan Stock Exchange Limited, we are enclosing herewith certified copies of the Resolutions which have been duly approved and adopted in the AGM.

Thanking you,

Yours faithfully,
For Dadex Eternit Limited



Umar Rasheed
Company Secretary

Encl: as stated

ORDINARY RESOLUTION CARRIED AT THE 61st ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF THE COMPANY HELD ON OCTOBER 28, 2020, APPROVING THE FINANCIAL STATEMENTS OF THE COMPANY ALONG WITH THE AUDITORS REPORT THEREON AND THE REPORT OF THE BOARD OF DIRECTORS FOR THE FINANCIAL YEAR ENDED JUNE 30, 2020.

“Resolved that the financial statements of the Company along with the Auditors’ Report thereon and the Report of the Board of Directors for the financial year ended June 30, 2020 be and are hereby approved and adopted.”

CERTIFIED TRUE COPY



Umar Rasheed
Company Secretary

ORDINARY RESOLUTION CARRIED AT THE 61st ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF THE COMPANY HELD ON OCTOBER 28, 2020, APPROVING THE RE-APPOINTMENT OF THE AUDITORS OF THE COMPANY FOR THE YEAR ENDING JUNE 30, 2021 AND AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION.

“Resolved that M/s. BDO Ebrahim, Chartered Accountants be and are hereby reappointed as auditors of the Company for the year ending June 30, 2021 at a remuneration as determined and fixed by the Board of Directors.”

CERTIFIED TRUE COPY



Umar Rasheed
Company Secretary

ORDINARY RESOLUTION CARRIED AT THE 61st ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF THE COMPANY HELD ON OCTOBER 28, 2020, FOR THE ELECTION OF DIRECTORS OF THE COMPANY FOR THE NEXT TERM COMMENCING WITH EFFECT FROM OCTOBER 28, 2020.

“**Resolved** that in pursuant to the notice of election of Directors, the Company received seven nominations, since the number of candidates offered themselves for election is equal to the number of Directors fixed by the Board in its meeting held on September 28, 2020. Therefore the following persons be and are hereby deemed to be elected as Directors of the Company in terms of Section 159 of the Companies Act, 2017 for a period of three years with effect from October 28, 2020:

1. Mr. Sikander Dada
2. Mr. Abu Talib H.K. Dada
3. Mr. Maqbool H.H. Rahimtoola
4. Mr. Shahzad M. Husain
5. Mr. Syed Shahid Ali Bukhari
6. Mrs. Amber Ahmed Motiwala
7. Mrs. Ayesha Allawala

CERTIFIED TRUE COPY



Umar Rasheed
Company Secretary