



Securities and Exchange Commission of Pakistan
Securities Market Division
Policy, Regulation and Development Department

No. SMD/PRDD/2(344)/2021/73

October 21, 2021

Mr. Umar Rasheed,
Company Secretary,
Dadex Eternit Limited,
Dadex House 34-A/1, Block-6
P.E.C.H.S., Shahrah-e-Faisal
Karachi.

Subject: APPLICATION UNDER SECTION 132 OF THE COMPANIES ACT, 2017 GRANT OF EXTENSION FOR HOLDING ANNUAL GENERAL MEETING OF THE COMPANY

Dear Sir,

Please refer to the application of Dadex Eternit Limited (the "Company") vide letter dated September 23, 2021 and subsequent letter dated October 14, 2021, seeking extension in time in terms of Section 132 of the Companies Act, 2017 (the "Act") to hold its Annual General Meeting (AGM) by **November 27, 2021** for laying therein the annual audited financial statements for the FY ended June 30, 2021.

2. In this connection, I am directed to inform you that the competent authority has granted extension in the period to hold the Annual General Meeting ("AGM") of the Company on or before **November 27, 2021** and lay therein the Annual Audited Accounts of the Company for the year ended June 30, 2021 under the provision of Section 132 and Section 223 of the Act.

3. This issues with the approval of the competent authority.

Regards,

Zia-ul-Haq
Additional Joint Director