

November 26, 2021

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 62nd Annual General Meeting ("AGM") was duly convened on November 26, 2021 at 10:30 a.m. at the registered office of the Company i.e. Dadex House, 34-A/1, PECHS, Block-6, Shahrah-e-Faisal, Karachi.

In compliance with the requirement of clause 5.6.9(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



Dabeer Ullah Sheikh
Company Secretary

Encl: as stated

ORDINARY RESOLUTION CARRIED AT THE 62nd ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF THE COMPANY HELD ON NOVEMBER 26, 2021, 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, 2021.

“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, 2021 be and are hereby approved and adopted.”

Certified True Copy

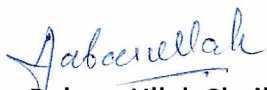


Dabeer Ullah Sheikh
Company Secretary

ORDINARY RESOLUTION CARRIED AT THE 62nd ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF THE COMPANY HELD ON NOVEMBER 26, 2021, APPROVING THE RE-APPOINTMENT OF THE AUDITORS OF THE COMPANY FOR THE YEAR ENDING JUNE 30, 2022 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, 2022 at a remuneration as determined and fixed by the Board of Directors.”

Certified True Copy



Dabeer Ullah Sheikh
Company Secretary