



DADEX

September 27, 2022
CS-14/PSX(AGM)EXT/2022-2022

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


Subject: Dadex Eternit Limited requested an extension for its AGM 2022

Dear Sir,

We have applied to the Securities & Exchange Commission of Pakistan for extension of time for holding our Annual General Meeting for the year ended 30th June 2022 , up to (Friday, 25th , November 2022), i.e. (30 No. of days). A copy of the application filed with the Securities & Exchange Commission of Pakistan is enclosed for your information and record.

We will submit to the Exchange a copy of the approval of the Securities & Exchange Commission of Pakistan allowing the desired extension, within 48 hours of its receipt.

Yours Sincerely,
For Dadex Eternit Limited


Faisal Saeed Khan
Company Secretary

Encl: As above.



DADEX

September 27, 2022
CS-13/SECP(AGM)EXT/2022-2022

The Director Enforcement
Enforcement Division
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area,
Islamabad.

Sub: Extension under section 132 of the Companies Act, 2017 for holding AGM for the year ended on 30th June 2022

Dear Sir,

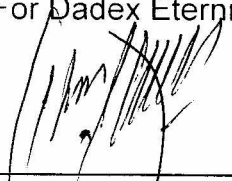
Kindly refer to the cited subject, in this regard, we have enclosed herewith following documents with the application with regards to the extension of holding AGM of Dadex Eternit Ltd u/s 132 of Companies Act 2017 and Companies (General Provisions and Forms) Regulation, 2018:

- i. Application for extension of AGM as per Regulation No. 27 of the Companies (General Provisions and Forms) Regulation, 2018
- ii. An Affidavit duly signed by the Company Secretary and duly attested by the Notary Public as per Companies (General Provisions and Forms) Regulation, 2018
- iii. A paid Bank Challan vide No. M-2022-443975 dated: 26.09.2022 amount to Rs. 15025/-.
- iv. Copies of Annual Audited Accounts for the year ended as on 30th June 2021 & 2020
- v. Letter from External Auditors M/s. BDO- Ebrahim & Co. Chartered Accountants, regarding status of Audit.

Therefore, we respectfully request your approval for the extension of the AGM of Dadex Eternit Limited to **Friday, November 25, 2022**.

Thanking you and looking forward to your cooperation.

Sincerely,
For Dadex Eternit Ltd.


Faisal Saeed Khan
Company Secretary

Encl: As above.

September 27, 2022
CS-13/SECP(AGM)EXT/2022-2022

The Director Enforcement
Enforcement Division
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area,
Islamabad.

Sub: Application under section 132 of the Companies Act, 2017 For grant of extension for holding Annual General Meeting of the Company

Dear Sir,

Kindly refer to the cited subject, in this regard, in view of the unexpected and extraordinary circumstances in the country, we humbly submit to seek an extension for 30 days under section 132 of the Companies Act, 2017, for holding Annual General meeting of the Company.

The requisite information/particulars are given below:

1.	Name of the Company	Dadex Eternit Limited
2.	Registration / Incorporation Number	0000998
3.	Registered Office	Dadex House, 34-A/1, PECHS, Block-6, Main Shahrah-e-Faisal, Karachi
4.	The date on which the last Annual General Meeting was held and the Financial Year for which the Balance Sheet, Profit and Loss Accounts and Other Statements and Reports relating to Accounts were laid at such meeting	November 26, 2021 To consider approve and adopt the financial statements for the year ended June 30, 2021.
5.	The date up to which the Annual General Meeting is required to be held under and for the purposes of the said sections and the date upto which the Balance Sheet, Profit and Loss Accounts and Other Statements and Reports relating to Accounts are required to be laid therein.	Pursuant to the provision of section 132 of the Companies Act 2017, the Annual General Meeting is required to be held within 120 days from the close of FY 2022, i.e October 28, 2022 for the approval of accounts for the financial year ended on June 30, 2022.
6.	Reasoning for the extension period	The annual general meeting of the company will not be possible to convene within the allotted time because of the unusual and unexpected circumstances. The company's operations have been affected by issues arising due to the Ukrainian crisis, massive devaluation and floods. Due to restructuring some employees left the company including some key finance staff, which delayed the completion of the accounts. The Company is seeking extension for 30 days to complete all formalities to hold the AGM.
7.	when the delay is attributed to non-completion of books of accounts or nonfinalization of audit, the exact state of books of accounts with reasons for noncompletion of such books or for non- finalization of the audit, as the case may be, such information being accompanied by a certificate of the company's auditor as to the state of its accounts, reasons for delay in completion of audit and the minimum time required for the purpose.	Letter from external auditors (M/s. BDO- Ebrahim & Co. Chartered Accountants) of the Company in this regard is attached with this application. Minimum time required for this purpose is 30 days.

8.	Last Audited Balance Sheet and Profit & Loss Accounts	Enclosed as Annexure

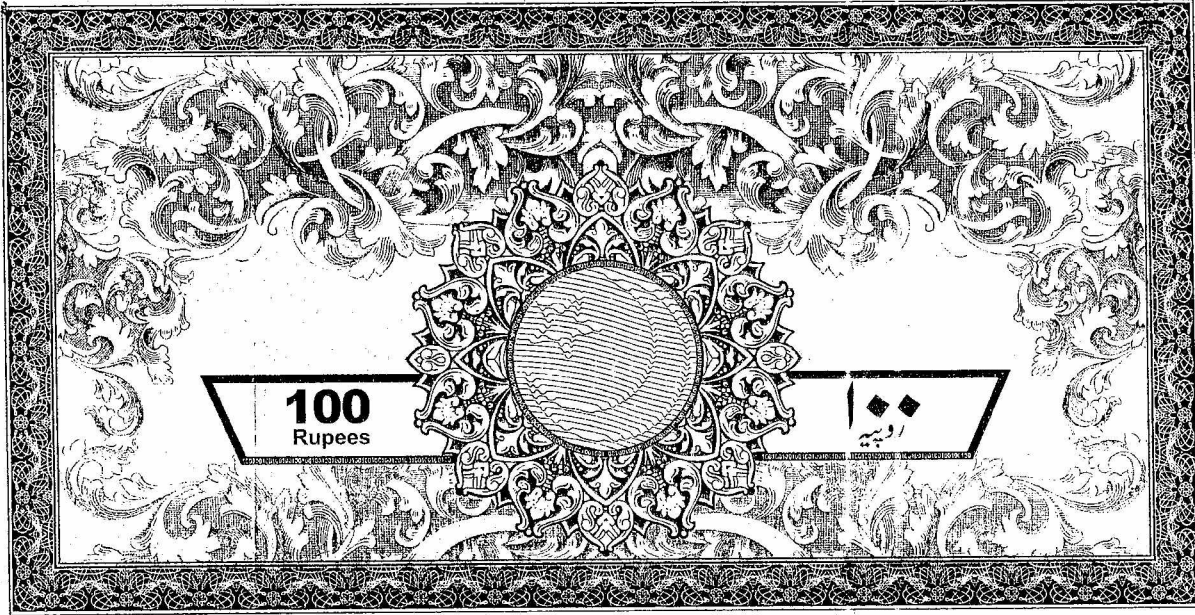
We respectfully request that the Enforcement Division of SECP consider and grant us permission under Section 132 of the Companies Act of 2017. We ensure that in the future every effort will be made to finalize the annual accounts and convene the Annual General Meeting within the prescribed time frame.

Sincerely,
For Dadex Eternit Limited


Faisal Saeed Khan
Company Secretary

Encl: As above.

*** ** *



STAMP OFFICE CITY COURT, KARACHI

Issued to M. Saeed Khan

CHIC/LEG No. 290 Dt. 27-8-22

For the purpose of On Cash

On Cash Ex Office Vendor

Ex Office Vendor

AFFIDAVIT



I, Faisal Saeed Khan S/o Muhammad Abdul Saeed Khan Qadri resident of Karachi, Muslim, adult, do hereby affirm and state as under:-

1. That I am the **Company Secretary** of M/s. **Dadex Eternit Limited** (herein after referred as the Company) and I, am well conversant with the affairs of the Company.
2. That all information contained in the application for extension of Annual General meeting and enclosed documents are true and correct.
3. That whatever stated above is true and correct to the best of my knowledge and belief and nothing has been concealed thereto.



Faisal Saeed Khan
Company Secretary
DEPONENT

Karachi

Dated: September 27, 2022





SECP Challan

M-2022-443975

07

Bank Branch	KARACHI, MCB - Shahrah-e-Faisal Branch[0893]	Date	26-09-2022
Account Title	Securities and Exchange Commission of Pakistan	Account No.	0183089871000097
Name of Company	DADEX ETERNIT LIMITED	Registration No.	0000998

Receipt under Companies Act, 2017

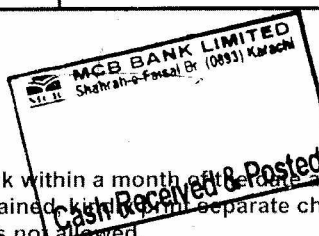
Code No.	Head of Accounts	Amount (Rs)
61051	Registration Fee for New Incorporation	
61053	Filing Fee	
61055	Mortgages / Charge Registration	
61054	Additional Filing Fee	
61056	Availability of Name Fee	
61057	Copying Fee	
61058	Inspection Fee	
61059	License Fee - U/S 42 / Renewal Fee	
61060	Application Fee	
61063	Application for extension in AGM	
61052	Enhancement of Capital Fee (Form - 7)	
61061	Appeal/Complaint Fee	
61064	Application for Capital issue U/S 86	
61063	Application for extension in AGM	15000.00
24071	CLD Penalty	
24075	Penalty imposed by Enforcement	
61060	Annual Fee payable by an Inactive Company u/s 424	
61060	Annual Renewal Fee under for Free Zone Companies u/s 454	
61060	Application for change of Name u/s 11 and 12	
61060	Application Fee for Petition u/s 32	
61060	Application for conversion of status of the Company u/s 46,, 47, 48 and 49	
61060	Application for Issuance of Shares at discount u/s 82	
61069	Annual Fee for Inactive Companies U/S 424	
61070	Data Sharing (Banks) Fee	
52403	Bank Collection Charges (To Be Paid By Applicant)	25.00

Total

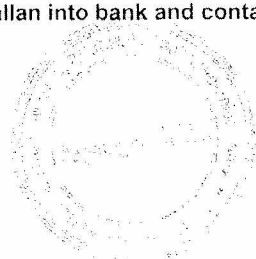
15025.00

Payment Details	
Cheque No.	
Drawn On	
Rupees (in words)	Fifteen Thousand Twenty Five Rupees Only
Name of Depositor	
Depositor Signature	Teller Signature & Bank Stamp

Original



- Payment may kindly be deposited in the bank within a month after the date appearing in date column of challan.
- Photocopy of the challan shall not be entertained. Kindly deposit separate challans for each company/ Form.
- Cutting and erasing of any field on challan is not allowed.
- Challan number and amount of money deposited must be clearly legible on a printed challan.
- If system erroneously generates a challan without company name or challan No. then kindly do not deposit that challan into bank and contact concerned CRO.



Annual
Report

2020

**TIMES
ARE TOUGH
BUT SO
ARE WE**

DADEX

A better
world ahead...



DADEX



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Lakson Square, Building No. 1
Sarwar Shaheed Road
Karachi-74200
Pakistan

The Chief Executive
Dadex Eternit Limited
Karachi.

September 26, 2022
F-58/AA-1212/22

AUDIT OF FINANCIAL STATEMENTS FOR THE YEAR ENDED JUNE 30, 2022

Dear Sir,

As per your request and as per Regulation No. 27(2)(v) of Companies (General Provisions and Forms) Regulations, 2018, we confirm that the books of accounts and the financial statements for the year ended June 30, 2022 are under finalization by management and the audit of financial statements will be completed subject to the receipt of all outstanding information and / or explanations.

Yours faithfully,

BDO EBRAHIM & CO.

BDO Ebrahim & Co. Chartered Accountants

BDO Ebrahim & Co., a Pakistan registered partnership firm, is a member of BDO International Limited, a UK company limited by guarantee, and forms part of the international BDO network of independent member firms.