



May 30, 2023

THE GENERAL MANAGER PAKISTAN STOCK EXCHANGE LIMITED STOCK EXCHANGE ROAD KARACHI

SUB: NEWSPAPERS CONTAINING NOTICE OF EXTRAORDINARY GENERAL MEETING OF DADEX ETERNIT LTD.

SUB REF: EOGM ON JUNE 20, 2023, 11:00 AM AT THE REGISTERED OFFICE OF THE COMPANY, DADEX HOUSE; 34-A/1, BLOCK-6 PECHS KARACHI

Dear Sir,

Please refer to the cited subject. In this regard enclosed please find herewith 03 copies of each English / Urdu News Paper in which the Notice of EOGM of the Company has been published for your information and record.

Thanking you,

Yours faithfully,

For Dadex Eternit Ltd.

MOHAMMAD IRFAN COMPANY SECRETARY

Encl: a/a



		INARY GENERAL MEETING
Registere	is hereby given that the Extraordinary General Meeting (EOGM) of the shar of Office of the Company situated at 34-A/1 Block 6, PECHS, Shahrah-e-Faise BUSINESS:	eholders of Dadex Eternit Limited., will be held on Tuesday, June 20, 2023 at 11:00 a.m at the al, Karachi, 75400, to transact the following business:
. The	Special Resolutions as set out in this notice is proposed for consideration by th	he members of Dadex Elemit Limited ("Company") to transact the following special business: Company located at 34-A1, Block 6, PECHS, Shahrah-e-Faisal, Karachi and pass the following of Section 183(3)(a) of the Companies Act, 2017:
"RE	sal Resolution(s), with or without modifications, additions or deletions, in terms SOLVED THAT the consent of shareholders be and is hereby accorded to the HS, Shahrah-e-Faisal, Karachi.	of Section 183(3)(a) of the Companies Act, 2017: a disposal and sale of Company's Land and Building called "Properties" located at 34-A/1, Block 6,
RES inclu acts,	OLVED FURTHER THAT the Board of Directors be and are hereby authorized ding, with or without any Director of the Company or any other person on suc matters, things and deeds to implement and / or give effect to the "Properties"	s and empowered to delegate its powers to the Chairman and / or Chief Executive Officer (EEO) or h terms and conditions they deem fit, to act on behalf of the Congany in doing and performing all "and the transaction contemplated by it, which shall include, but not be limited to: uch manner and on such terms and conditions as an in the best interest of the Company and its and the standard on such terms and conditions as an in the best interest of the Company and its and the standard on such terms and conditions as an in the best interest of the Company and its and the standard on such terms and conditions as an in the best interest of the Company and its and the standard on such terms and conditions as an interest of the Company and its and the standard on such terms and conditions as an interest of the company in the standard on such terms and conditions as an in the best interest of the Company and its and the standard on such terms and conditions as an interest of the company and its and the standard on such terms and conditions are standard as the standard on such terms and conditions as an in the best interest of the company and its and the standard on such terms and conditions are standard as the standard on such terms and the standard on the standard on such terms and conditions as an in the best interest of the company and its and the standard on such terms and conditions as an interest of the company and its and the standard on such terms and conditions as an interest of the company and the standard on t
b)	shareholders and which secure the best available market price for the "Proper solling the "Properties" to any individual, firm(s) / partnership, bank(s) or private	rites"; / oublic limited companies or organization(s) or to any other person and, for that purpose, negotiating
C)	with financial institution(s) for vacating lien/charges against assets if any, enterin receiving the sale consideration, executing, preparing and signing any sale dee the "Properties" in favor of the buyer(s) or any other person by representing the	ig into an agreement to sail, said dead or ainy other agreement with the buyer(s) or any other person, ed, conveyance dead and / or transfer documents in havor of the buyer(s) or another person to effect to same before all parties & authorities concerned and admitting execution thement, titing any sale dead or other document(s) registered and collecting consideration amount in respect.
d)	generally performing and executing in respect of the "Properties" al lawful deer the "Properties" transaction(s).	ds, agreements, acts and things as they may think fit and proper in order to implement and complete
function of the function of th	forezed Persons"; Lee and are hereby, jonnly or severally, authorized and empo- is and hings, obtain necessary approvals, and to execute and deliner all such to or provide any such documentation for and on behalf and in the name of the or incidental for the purposes of carrying out the proposed Special Resolutions THER RESOLVED THAT the Company be and is hereby authorized to take as	all actions incidental or ancillary thereto with regard to "Properties". non modification in these resolutions that may be directed / required by the SECP/PSX or any other
RES mati FUR	OLVED FURTHER THAT all actions heretofore taken by Chairman and Jor CB ars are hereby confirmed, ratified, and adopted by the Company in full. THER RESOLVED THAT the Chairman and / or, Chief Executive and / or Co	EO and / or any Director or Authorized Person(s) on behalf of the Company in respect of the above mpany Secretarybe and are hereby severally authorized to comply with the statutory requirements
ALS	The SECP, Parkistan Stock Exchange and or any other relevant regulatory body O RESOLVED THAT certified copies of resolutions as present form or modifie in in force until notice in writing to the contrary be given.	y and do all such acts, deeds and things as may be necessary under the law in this regard. If by Chairman/CEO/Company Secretary be communicated to the concerned authorities and shall
		By Order of the Board Mohammad Irfan
larachi, IOTES:	April 26, 2023	Company Secretary
he office 1023, will A. Partic	of our Share Registrar, JWAFFS Registrar Services (Pvt.) Limited, 407 - 408 be considered in time to determine the above-mentioned entitlement and to a lipation at the General Meeting:	
All members a members	ers are entitled to attend, speak and vote at the Extraordinary General Meetin r of the Company. Proxies in order to be effective must be received by the Com before the meeting.	g. A member may appoint a proxy to attend, speak and vote on his/her behait. The proxy needs be rpany's Registered Office: 34-A/1, Block 6, PECHS, Shahrah-e-Faisal, Karachi 75400, not less than
An indivi member as laid di	dual beneficial owner of the shares must bring his/her original CNIC or Passpo	ort. Account and Participant's ID numbers to prove his / her identity. A representative of a corporate specimen signature of the nominee. CDC account holders will further have to follow the guidelines change Commission of Parkistan.
 For al n case o shall aut n case o 	tending the meeting: Individuals, the account holder or sub-account holder and/or the person whos enticate his/her identity by showing his/her original CNIC or original passport a Corporate entity, the Board of Directors' resolution/power of attorney with spe	e securities are in a group account and their registration details are uploaded as per the regulations, at the time of attending the meeting. clinen signature of the nominee shall be produced (unless it has been provided earlier) at the time
of the me C. For a	eeting. opointing proxies:	
long wit	h the form of proxy.	of beneficial owner's CNIC or Passport, Account and Participant's I.D. numbers must be deposited
long wit n order f	h the form of proxy. The proxy shall produce his/her original CNIC or Passport b be effective, the form of proxy du/v completed, stamped, signed and witness.	ed along with a Power of Attorney, or other instruments (if any), must be deposited at the registered
ffice of t	he Company at least 48 (forty-eight) hours before the time of holding the meet	ing, ited by a member with the Company, all such forms of proxy shall be rendered invalid.
). Notifi The men	cation of Change in Address of Shareholder: there of the Company are requested to notify changes in their mailing address	
Cone	ent for Video Conference Facility:	
ursuant ocation t	o participate in the meeting through video conference at least 10 (ten) days pr	sent forms from members holding aggregate 10% or more shareholding residing at geographical for to the date of meeting, the Company will arrange video conference facility in that oby subject to tation and submit to recisitred office of the Company.
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E ویڈیو کانٹرش سفولت کے لیے رضامندی کٹر کہ 2017 کے (1921) نہ انہار کہ نے اوران (ان انڈل کار کو اول کا ٹر ٹی میں اپنے اور کہ نے کی کہ کہ برہ 100 سے زم تھ کہ جاس کی زمین کے اور کہ سی کر کرکے کے استہ 2000 میں ان کی تری پر کہ کانٹرین سفولت کے لیے رضامندی فارم کی					
می / ، تم					
مر(4ر) کرها میترا یک 2017 کانتی از 2017 کانتی میترا از در حقق بینند، آن کام دکترک یک با در خلاف جدر ندان کان از 3 دقسر کین 2017 کانتی میترا بینک از کار دارد کمپینیز اینکم نمبروا ایپیندا آنشم نمبروا					
یافتن المصال کمی مدین عصل اوران کاک وانت کم 2014، 2015، 2012، 2014, 2014, 201					
ب تحلیکانها، بری توداداند که است اندیکز خانه مارکنار ایرک مارکی جنیما را پریم احدگانی ب 2000 2010 20 سطان انتسانی اندیکل کاراند یا از اسال سکت سے ایر سایر کاراندها اجبال کے لیے کان کار 2010 کی سکتی (3) کارکنار (۵) (۵) کارکنار کارند کے لیے ی					
سیل جدار مانل بین ک	SROمراحت أن اثا قول كالتعبيل في وحد، ليزيا وسيوزا ف كياجا ي كاران ش مند.	187. (1			
تى 14.4/4 يا 14.6 يا 14.6 يا 14.7 يا قابقانى ئارى يەن قابقانى ئەن الدىلىكە كى دولىتە كەر بىلە تى بىلە بىلە تى ت زىمىنارىلىڭ كەكلى 37. 14.24.9 كى تەلى بىل	صراحت/اتات كالأم	(a			
کمون کرف صبران 1979 تروین کریون کار 17 تروین 2002 کارو ترین کاریکن میک کاریکرس مانی. اینکی : 30.030 میکن میک اینکی : 21.12 میکن میکن میکی	اناثے سے صول کی جدن لاگت	(b (c			
مېر Cocanic کې بويزې لويک بلونکې مرد 25.07.202 کې پرت کېمانۍ (مېرې کې 6.000 شېرې کې اېرې کې 100.000 مېرو کې د مېرې کې د ک	رى دلىيدارى دىندارى دلىيا يىنى كى تاريخ (اكر تالى اطلاق بو)	(d			
(ئەن: 421.050 مىلىرەپ ئۆگى 44.730 مىلىرەپ يۆكەمرىغىرى 8.047 مىلىرەپ	złony.	(e			
مرود در کرین کر استفاد طور ای دلوان تا س کر مون بر سال مربع به عرب کردنا و کما ہے۔ تاہم اس ماتون سال کو باد افراط بیادوں کہ سراف طور پر کا تکو تک ہے جات کہ ماتو کا ہے۔	تحليفاً موجود ماركيت پر أن المصلان وليد فرويد به كرمه به مورد ماركان مشقر قرمه فرويد به مار مارند دور مار	(1			
N/a N/a	فروانت می صورت می اکر متوقع تیت فروانت، بک واید یا متعاند واید سیم میافران کا دجوبات اعاقوان کا یو کی صورت می، میداد، لیز کرانت داخر بونت دیت، لیز	(g (h			
۳۲۵ 	کراین کے تصویحاط پند ملارا ایلیادار لیزی مگرا مرطراند زعن کیلا میدان کی مصورت شریارا معلومات: (۱) زعن کی نویس (شلا کرش)، زرق، و قیرو) اور	(ii (a			
يەرى ئىلىدا تىكەندىكىلىك سەيلەتلەرلىرا ئىلىدىيە غرىدىرىغىدىن كەنتىم باھەيتە كەندىچاك بىكەندىكەردىكى بالىكى چىسى تەرىپى ئىلىمى	(۱۱) زیمان کارمیسه (حظاظ مرح)، زرگی، و میرو) اور (۱۱۱) رقبه مصفراد مصار نے کی تجریب غرکوره الالوں سے اسپورل کا تجرو طریقہ	(b			
اللي العامل على بري معادي كان يت فريدار المدون المعادين من المعادين بريكان من علم يوان عن من من يويد عن كم يا يو يا المقال المرق تك ب عدان الأنى " معاد كن مند والمدار بالميان المعادين وي أنكان من علمي والمحال بري ماد عن كم يا يو يا المقال المرق تك ب عدان الأن	اكر مجلی نے نو بداری شانت کر لی یہ بوشق دافر بق بے او پیشین مادی ها کن کے انجذت میں تحفف کی جائے گی۔	(c			
عاملا ہے کہ تین کے قوموں اور دہر بے بڑ ڈیوان کے قوموں کی دانسی دوانتی ایک کے لیے استعمال کیا جائے کا ہے ہوئی کے ماملا ہے کہ تین کے قوموں اور دہر بے کر فی بڑ ڈیوان کے قوموں کی دانسی دوانتی کا بیا ہے تک ایک سال میں مالی اکس کم	متدرجة بل تشيطات كرماته فروش، ليز كامتعد: ارانة يكش سومول كرده حاصلات كاستعمال	(iii (a			
الماروك سالیک میں بیاس کا مناس کا منابع میکا میلی میکان کا میلی در این میلی سال کے لیات کا محفظ ایک میں است. 1844 بجر ایک کار کا میلی کار ایک میلی کار ایک میلی میلی میلی کار کار کی میلی کار میلی کار میلی کار میلی کار کار میلان میلی کار میلی کار میلی کار کار بیاری کار این میلی میلی کار	میلونی کا پر چنگل استعداد برا از ماکر کوئی ہو: اور مقدار کا دور معیاری قوائد چومبر زکو طف کی امید ہے	(b (c			
) ۵۰ طاریان سیار کار کاری با جانی ہے ہے ایپ سالم کار کار کار طارق کار تاریخ کی جول / سرار کار مادر ماری کار کار ان طاری کار					
د اماريكىسار رى دايلىسىنى مى بايىسىنى كەر بالارائىسە يايلۇرىسىنە ئىنىڭىدامان مەرسىنى كارىدىنا جارىكى كارىكىكارىلىسە يالامارىكىكى بىد مىنىكى مەنى يىلى كارىكى بىدىنى كارىكى بىكەر كەركىكە مەكەرىك 2004 كەرىلىكە مەل كىلەركىمە كەرمان ماكىر كېرىكى					
- යු - පු පු පු පු ප හ ගෝගා සිංගි විශ්ර විශ්ර විශ්ර විශ්ර විශ්ර විශ්ර විශ්ර BOGM සංචාධය - පු - පු	ردوان مسطق مرحاد چار می انقرار به می شد موز و متر می اس کوس کا شاهر ن شرز کسی طرف سسے اقدار داعه ادائر گفرز نے گور دارانہ کی طرور کی احتیاط سے کا م لیا ہے۔	ڈانریک			
قراط ویکنون کی تعدیل کس مقتوع هدت امی بکریلاد کان معادی با مرادی کا محاول شدن شینکر سال کمه کاره با کار					