



SECRETARY PAKISTAN STOCK EXCHANGE LIMITED STOCK EXCHANGE ROAD KARACHI.

October 05, 2023

SUB: NEWSPAPERS CONTAINING NOTICE OF AGM OF DADEX ETERNIT LTD.

SUB REF: AGM ON THURSDAY October 26, 2023 11 30 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 the AGM of the Company has been published.

Thanking you,

Yours faithfully,

For Dadex Eternit Ltd.

MUHAMMAD YOUSUF COMPANYU SECRETARY

Encl: a/a



DADEX

DADEX ETERNIT LIMITED NOTICE OF 64¹⁴¹ Annual General Meeting

- To receive, consider and adopt the following documents for the year ended June 30, 2023: a) Addited Tinancial Statements and the Additors' Report the early and b) The Report of the Board of Directors.
- To appoint auditors of the Company for the year ending June 30, 2024, and authorize the Directors to fix their remuneration. The Board of Directors recommends, based on the recommendation of the Auth Committee, the appointment of M/s GDO Ibrahim & Co., Chartered Accountants, who have also offered themselves for responditment.
- recommendation of the Acade Commender, the appointment of mys. Bool advision is due, variated in inconstraint, even on the asso denered transversion of support Act 2007. The review Off Section of the Gorange approach of these DQT personamending throm the date of Annual General Keeling, in accordance side the general Act 2007. The review of the estimage Detectors are as blickers. While Act Bulk and Markan and Act Action and Act Act Action and Action and Act Action and Action and Act Action and Action Acti 4. Mr. Macbool H.H. Banimoota The retiries Di ectors are eligible for re-election.

Special Business Agenda Item

- to consider, and if deem fit, to pass with or without any amendment/modification the following resolutions as special resolution, to cotain consent from the members for the transmission of ennual audited account through QR enabled code and weblink, as allowed under S.R.D. 389 (IJ/2023 Issued by the Securities and Exchange Commission of Periosan RESOLVED THAT, notice of meeting shall be dispatched to members as per requirements of the Act, on their registered address, to staining the QR code and the weblink address to view and download the annual audited frightics statements together with the reports and downloads the annoved therete under the Act. and cosmon me with an operating a set of the construction operation with compared variation and an experimental and the compared and cosmon operating and a set of the compared and cosmon operating and a set of the compared and cosmon operating and a set of the compared and cosmon operating and a set of the compared and cosmon operating and and cosmon operating and and cosmon operating and cosmon operat
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Muhammad Yousuf Company Szerotary

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- Contracted View of a second of the second
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- of ______, being a member of Dadex Frenit Limited, holder of _____ ___ hereby opt for video conterence facility at 170%e ardinary share (s) as per Registered Folio/CDC Acce

Separature of the Member

Statement of Material Facts under section 134(3) of the Companies only available Agenda Item No. 04 Circulation of Annual Audited Financial Statements through QR enabled code and webliek: under section 134(3) of the Companies Act, 2017, pertaining to said Special business in respect of:

- The Securities and Exchange Commission of Paristan ("SECP") protugilits hortikration No. 5.8.0 5880()/2023 dated March 21, 2023, has allowed comparies to circulate the am and profit and loss account, aufford's report and directors report, etc. ("an wall aufford innertial statements") to its members through QR enabled code and weblinic
- The approval of the shareholders has to be obtained in the general meeting to circulate the annual audited financial Statements to its members through the QR enabled code and weblin Ashareholder may request the Company Secretary or Share Registran of the Consary to provide a hard cosy of Annual Addited Accounts, and the same will be provided ashareholder's negative addresses, first of cost online measured of the Annual Intel Intergent de Company Sections (Same Reg. Store mail address et Ibe skeed on weache of the Company. A threehold em major borefor to receive hold coge for all different Annual Address Counts. In view of the above, it is proposed that the Special Resolution at Agenda 4 of the Notice of AGM be passed.

Name of the Directors of the Company have any personal interest in the alconsoid Special Business except in their capacity as Shareholders or Directors of the Company. PROMETHEUS





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Wednesday, October 04, 2023

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