

۱۱۔ عملِ طہارت کے بارے میں جو تفصیل کا ذکر ہے:

www.dadex.com پر بھی دستیاب ہے۔

قلمسوی ای میل پتہ: chairman@dadex.com

تجدد العظم لبر

سیر علی قنبر	پانگ کی جہازات
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1990	1991
1992	1993

Region	Year	Value
North	1990	100
North	1995	100
North	2000	100
North	2005	100
North	2010	100
North	2015	100
North	2020	100
North	2025	100
North	2030	100
North	2035	100
North	2040	100
North	2045	100
North	2050	100
North	2055	100
North	2060	100
North	2065	100
North	2070	100
North	2075	100
North	2080	100
North	2085	100
North	2090	100
North	2095	100
North	2100	100
North	2105	100
North	2110	100
North	2115	100
North	2120	100
North	2125	100
North	2130	100
North	2135	100
North	2140	100
North	2145	100
North	2150	100
North	2155	100
North	2160	100
North	2165	100
North	2170	100
North	2175	100
North	2180	100
North	2185	100
North	2190	100
North	2195	100
North	2200	100
North	2205	100
North	2210	100
North	2215	100
North	2220	100
North	2225	100
North	2230	100
North	2235	100
North	2240	100
North	2245	100
North	2250	100
North	2255	100
North	2260	100
North	2265	100
North	2270	100
North	2275	100
North	2280	100
North	2285	100
North	2290	100
North	2295	100
North	2300	100
North	2305	100
North	2310	100
North	2315	100
North	2320	100
North	2325	100
North	2330	100
North	2335	100
North	2340	100
North	2345	100
North	2350	100
North	2355	100
North	2360	100
North	2365	100
North	2370	100
North	2375	100
North	2380	100
North	2385	100
North	2390	100
North	2395	100
North	2400	100
North	2405	100
North	2410	100
North	2415	100
North	2420	100
North	2425	100
North	2430	100
North	2435	100
North	2440	100
North	2445	100
North	2450	100
North	2455	100
North	2460	100
North	2465	100
North	2470	100
North	2475	100
North	2480	100
North	2485	100
North	2490	100
North	2495	100
North	2500	100
North	2505	100
North	2510	100
North	2515	100
North	2520	100
North	2525	100
North	2530	100
North	2535	100
North	2540	100
North	2545	100
North	2550	100
North	2555	100
North	2560	100
North	2565	100
North	2570	100
North	2575	100
North	2580	100
North	2585	100
North	2590	100
North	2595	100
North	2600	100</

1999

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DADEX

DADEX ETERNIT LIMITED
VOTING THROUGH POSTAL BALLOT ON SPECIAL BUSINESS
Extraordinary General Meeting to be held on
Tuesday, June 03, 2025 at 03:30 p.m.
Registered Address: Dadek House, 34-A/1, Block-6, P.E.C.H.S, Shahrah-e-Faisal, Karachi.
Website: www.dadex.com

Members are informed that, as per SECOP's amended Proscribed Regulations (December 5, 2022), new companies are required to provide electronic voting and postal ballot for all special business. As per S.E.C.O. 40/15/2022 dated March 13, 2023, members who did not vote electronically or by post before the EOGM may cast their vote in person at the meeting through ballot paper. Members may cast their vote using the ballot paper available on the Company's website. Completed ballot paper must be sent to the Chairman at Chairman@dadex.com or mailed to the Company's address by one day before the EOGM during business hours.

Procedure for E-Voting

- Details of the e-voting facility will be shared through an e-mail with those members of the Company who have their valid CNIC numbers and numbers, and e-mail addresses available in the register of members of the Company by the close of business of **May 26, 2025**.
- The web address, login details, will be communicated to members via email address. The security codes will be communicated to members through SMS from end-point of Digital Guardian Company Ltd. (during the e-voting service period).
- Identity of the Members intending to cast vote through e-voting shall be authenticated through electronic signatures or authentication for login.
- E-voting shall start from May 31, 2025, 09:00 a.m. and shall close on June 02, 2025 at 03:00 p.m. Members can cast their votes any time in this period. Once the vote on a resolution is cast by a Member, he/she shall not be allowed to change it subsequently.

Procedure for Voting Through Postal Ballot

- The members shall send the duly filled and signed ballot paper along with copy of Computerized National Identity Card (CNIC) should reach the Chairman of the meeting through post at the Company's Dadek House, 34-A/1, Block-6, P.E.C.H.S, Shahrah-e-Faisal, Karachi, or email at Chairman@dadex.com one day before the EOGM on June 02, 2025 during working hours.
- The signature on the ballot paper shall match with the signature on CNIC.
- For the convenience of the members, ballot paper is annexed to this notice and the same is also available on the Company's website at www.dadex.com for download.

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Registered Address: Dadek House, 34-A/1, Block-6, P.E.C.H.S, Shahrah-e-Faisal, Karachi.
Website: www.dadex.com

Contact details of Chairman, where Postal Ballot paper may be sent:
Business address: The Chairman, Dadek Eternit Limited, Dadek House, 34-A/1, Block-6, P.E.C.H.S, Shahrah-e-Faisal, Karachi.
Attention: Company Secretary
Designated E-mail address: Chairman@dadex.com

Form/ID/Account Number	
Name of Shareholder/Proxy Holder	
Registered Address	
Number of Shares Held	
CNIC/Passport No. (in case of foreigner) (copy to be attached)	
Additional information and enclosures (in case of representative of corporate, corporation and Foreign Government)	
Name of Authorized Signatory	
CNIC/Passport No. (in case of foreigner) Copy of Authorized signatory (copy to be attached)	

Appendix No. 1

To consider and if thought fit approve the sale of a) Mangrover Land & Buildings and b) Land, Building, Plant, Machinery, Furniture at P.E.C.H.S, Karachi (hereinafter called as "Properties and Assets sale") following the following resolutions to be held on Extraordinary General Meeting, with or without modifications, additions or deletions, in terms of Section 182(3)(a) of the Companies Act, 2017.

S.No. Resolutions For Put

- Please indicate your vote by ticking (✓) in the relevant box.
- In case if both the boxes are marked as (✓), your poll shall be treated as "Wagisted".
- How hereby exercise your vote in respect of the following resolution through ballot by conveying your consent or dissent to the resolution by placing tick (✓) in the appropriate box below:

Resolutions	No. of ordinary shares for which voted	(V/A consent to the Resolution (FOR))	(V/A dissent to the Resolution (AGAINST))
"RESOLVED THAT the consent of shareholders be and is hereby accorded to the disposal/sale of Company's a) Mangrover Land & Buildings located at 20/4 P 21-22, Mangrover, Karachi (75000) and b) Land, Building, Plant, Machinery, Furniture of the Company located at 34-A/1, Block-6, P.E.C.H.S, Shahrah-e-Faisal, Karachi, both collectively called as "Properties and Assets sale" "RESOLVED FURTHER THAT as part and parcel of the foregoing consent, Board of Directors be and are hereby authorized and empowered to: "Properties and Assets sale". The Board may delegate its powers to the Chief Executive Officer (CEO) or including with or without any Director of the Company or any other person on such terms and conditions they deem fit, to act on behalf of the Company in doing and performing all acts, matters, things and deeds in implement and/or give effect to the "Properties and Assets sale" and the transactions contemplated by it, which shall include, without limitation: a) Conducting negotiations, obtaining quotations etc., with interested parties to such manner and on such terms and conditions as are in the best interest of the Company and its shareholders and which secure the best available market price for the "Properties and Assets sale"; b) Selling the "Properties and Assets sale" to any individual, firm(s) / partnership, limited or private / public limited company or organization(s) or to any other person and, for that purpose, negotiating with financial institutions for obtaining term/finance/asset assets if any, entering into an agreement to sell, sale deed or any other agreement with the buyers or any other person, receiving the sale consideration, executing, preparing and signing any sale deed, conveyance deed and / or transfer documents in favor of the buyers or another person to effect the "Properties and Assets sale" in favor of the buyers or any other person by representing the same before all past & authorities concerned and obtaining resolution thereof; c) Representing before the Sub-Registrar or any other competent authority and getting any sale deed or other document(s) registered and collecting consideration amount in respect of the "Properties and Assets sale"; and d) Generally performing and executing in respect of the "Properties and Assets sale" all such deeds, agreements, acts and things as they may think fit and proper in order to implement and complete the "Properties and Assets sale" transactions." "FURTHER RESOLVED THAT Chief Executive Officer, and / or any Director and Company Secretary or such other persons as may be authorized by any of them (the "Authorized Persons"), be and are hereby, jointly or severally authorized and empowered to take all such steps, execute all such deeds, agreements, and to execute and deliver all such deeds, agreements, declarations, undertakings and guarantees, including any ancillary document (herein or provide any such documentation for and on behalf, and in the name of the Company as may be necessary or required or as they or any of them may think fit for or in connection with or incidental to the purposes of carrying out the proposed resolutions." "FURTHER RESOLVED THAT the Company be and is hereby authorized to take all actions incidental or ancillary thereto with regard to "Properties and Assets sale". "FURTHER RESOLVED THAT the Board be and is hereby empowered to agree upon modification in these resolutions that may be directed / required by the SECOP(s) or any other competent authority / regulator without the need for any other further approval of the shareholders." "RESOLVED FURTHER THAT all actions heretofore taken by CEO and / or any Director or Authorized Person(s) on behalf of the Company in respect of the above matters are hereby confirmed, ratified, and authorized by the Company as fit." "ALSO RESOLVED THAT Chief Executive Officer and/or the Company Secretary of the Company be and are hereby severally authorized to sign and submit required statutory returns, announcements, filings with the Registrar of Companies, DRG, SECOP, Pakistan Stock Exchange and/or any other authority / regulator and to do all such acts, deeds and things as may be necessary to do in this regard." "ALSO RESOLVED THAT certified copies of resolutions as present here or modified by Chairman / CEO / Company Secretary be communicated to the concerned authorities and shall remain in force until notice in writing to the contrary be given."			

Signature of shareholder(s) _____ Place _____ Date _____

NOTES/PROCEDURE FOR SUBMISSION OF BALLOT PAPER:

- Duly filled ballot paper should be sent to the Chairman, at above-mentioned postal or email address
- Copy of CNIC/Passport (in case of foreigner) should be enclosed with the postal ballot form
- Ballot paper should reach the Chairman within business hours by or before June 02, 2025. Any postal ballot received after this date, will not be considered for voting.
- Signature on ballot paper should match with signature on CNIC/Passport (in case of foreigner)
- Incomplete, unsigned, incorrect, defaced, torn, mutilated, over-written poll paper will be rejected.
- In case of a representative of a body corporate, corporation or Federal Government, the Ballot Paper Form must be accompanied by a copy of the CNIC of an authorized person, an attested copy of Board Resolution, / Power of Attorney, / Authorization Letter etc., in accordance with Section(s) 118 or 119 of the Companies Act, 2017 as applicable. In the case of foreign body corporate etc., all documents must be attested by the Counsel General of Pakistan having jurisdiction over the member.
- Ballot Paper form has also been placed on the website of the Company at www.dadex.com. Members may download the ballot paper from the website or ask an original photocopy published in newspapers.