

October 28, 2025

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

Sub: Resolutions adopted by the Shareholders in the AGM held on October 28, 2025

Dear Sir,

It is hereby informed that as required by PSX Regulation No. 5.6.9 (b) the certified copies of the resolutions that were duly adopted by the shareholders in its Annual General Meeting held on October 28, 2025, 03:30 p.m. (PST) at the Registered Office of the Company Dadex House: 34-A/1, Block 6 PECHS, Shahrah-e-Faisal, Karachi, as Ordinary resolutions. The same are enclosed for information and necessary reference, please.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,
For Dadex Eternit Ltd.

Muhammad Yousuf
Company Secretary
Encl: As above.

CERTIFIED TRUE COPY
RESOLUTIONS EXTRACT FROM THE MINUTES OF THE
ANNUAL GENERAL MEETING OF
DADEX ETERNIT LTD., HELD ON 28TH OCTOBER 2025
AT 03:30 PM AT THE REGISTERED OFFICE OF THE COMPANY

Ordinary Resolutions:

“Resolved that the financial statements of the Company along with the Auditors’ Report thereon, Chairman Review and the Report of the Board of Directors for the financial year ended June 30, 2025, be and are hereby approved and adopted.”

“Resolved that M/s. BDO Ebrahim & Co., Chartered Accountants be and are hereby reappointed as auditors of the Company for the year ending June 30, 2026, at a remuneration as determined and fixed by the Board of Directors.”

CERTIFIED TRUE COPY



MUHAMMAD YOUSUF
COMPANY SECRETARY
