

October 16, 2026

The General Manager
Pakistan Stock Exchange
Stock Exchange Building
Stock Exchange Road
KARACHI.

SUB: DRAFT NOTICE UNDER SECTION 159 (4) OF THE COMPANIES ACT, 2017

Dear Sir,

Kindly refer to the subject cited above, in this regard, please find enclosed herewith draft Notice of Intention received from the candidates in accordance with Section 159 (4) of Companies Act, 2017 for your information.

Whereas, in accordance with Regulation No. 5.6.9 (b) of PSX Rule Book, a soft copy of the Notice prior to its publication and dispatch to the shareholders is enclosed herewith for circulation amongst the members of the Exchange for their information and necessary reference please.

Thanking you,

Yours faithfully,
For Dadex Eternit Ltd.



MUHAMMAD YOUSUF
COMPANY SECRETARY

Encl: As above.

**DADEX ETERNIT LIMITED
ELECTION OF DIRECTORS**

Notice under Section 159 (4) of the Companies Act, 2017

Pursuant to Section 159(4) of the Company Act, 2017, Members of the Company are hereby notified that the following persons have filed with the Company notice of their intention along with requisite documents to offer themselves for election as Directors of the Company, at the Annual General Meeting of the Company scheduled to be held on **Tuesday, 27 October 2026 at 3:30 p.m.** at Dadex House, 34-A/1, Block-6, P.E.C.H.S, Shahrah-e-Faisal, Karachi.

1. Mr. Sikander Dada
2. Mr. Shahzad Mumtaz Husain
3. Mr. Hussain Dada
4. Mr. Khawaja Samiullah Askari
5. Mrs. Amber Ahmed Motiwala - Female Director
6. Mr. Moin Mohammed Fudda - Independent Director
7. Ms. Sadia Rauf - Independent Director

Detailed profiles of the above candidates are available at the Company's website accessible at www.dadex.com. The independent directors have been selected on the basis of their experience, competencies, diversity, skills and knowledge in compliance with the requirements of Section 166 of the Companies Act, 2017 and the Companies (Manner and Selection of Independent Directors) Regulations, 2018.

As the number of persons who have offered themselves for election is not more than the number of Directors fixed by the Board of Directors (i.e., seven) under Section 159 (1) of the Companies Act, 2017, the above-named candidates shall be deemed to have been elected unopposed at the said forthcoming Annual General Meeting. Their tenure of office shall commence from the date of election for a period of three (3) years.

By Order of the Board



**Muhammad Yousuf
Company Secretary**

Karachi

Dated: October 16, 2026