



DADEX

October 27, 2026

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

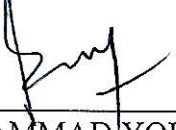
**Sub: RESOLUTIONS ADOPTED BY THE SHAREHOLDERS IN THE AGM HELD
ON OCTOBER 27, 2026**

Dear Sir,

It is hereby informed that as required by PSX Regulation No. 5.6.9 (b) the certified true copies of the resolutions that were duly adopted by the shareholders in its Annual General Meeting held on October 27, 2026, 03:30 p.m. (PST) at the Registered Office of the Company Dadex House: 34-A/1, Block 6 PECHS, Shahr-e-Faisal, Karachi, as Ordinary resolution(s). 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.

CC:

- Securities Market Division, Securities & Exchange Commission of Pakistan, Islamabad.
- BDO Ebrahim & Co., Chartered Accountants

**DADEX**

**CERTIFIED TRUE COPY OF THE RESOLUTIONS
EXTRACT FROM THE MINUTES OF THE
ANNUAL GENERAL MEETING OF
DADEX ETERNIT LTD. HELD ON 27TH OCTOBER 2026
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, 2026, be and are hereby approved and adopted.”

“FURTHER 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, 2027, at a remuneration as determined and fixed by the Board of Directors.”

“ALSO RESOLVED THAT following seven (07) Directors of the Company elected unopposed for a period of three (03) years commencing from the date of Annual General Meeting, in accordance with the provisions of the Listed Companies (Code of Corporate Governance) Regulations, 2019 (amended) and Companies Act, 2017. The names of the elected Directors under each category are as follows:

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

“FURTHER RESOLVED, THAT the Company Secretary be and hereby is authorized to do all necessary acts, deeds and things in connections therewith and ancillary thereto as may be required or expedient to give effect to the spirit and intent of the above, resolutions.”

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