

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 **Thursday, 26 October 2023 at 11:30 a.m.** at Dadex House, 34-A/1, Block-6, P.E.C.H.S, Shahrah-e-Faisal, Karachi.

1. Mr. Sikander Dada
2. Mr. Abu Talib H.K. Dada
3. Mr. Shahzad M. Husain
4. Mr. Maqbool H.H. Rahimtoola
5. Syed Shahid Ali Bukhari - Independent Category
6. Mrs. Ayesha Tariq Allawala - Independent Category
7. Mrs. Amber Ahmed Motiwala - Female Category

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

Dated: October 18, 2023

VOTING THROUGH POSTAL BALLOT ON SPECIAL BUSINESS

Annual General Meeting to be held on Thursday, October 26, 2023 at 11:30 a.m

Registered Address: Dadex 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, Dadex Eternit Limited, Dadex House, 34-A/1, Block-6, P.E.C.H.S, Shahrah-e-Faisal, Karachi, Attention: Company Secretary

Designated Email address: cosec@dadex.com.pk

| | |
|---|--|
| Folio/CDS 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 Federal Government) | |
| Name of Authorized Signatory | |
| CNIC/Passport No. (in case of foreigner) Copy of Authorized signatory. (copy to be attached) | |

Agenda Item No. 4

To consider, and if deem fit, to pass with or without any amendment/modification the following resolutions as special resolution, to from the members for the transmission of annual audited account through QR enabled code and weblink, as allowed under S.R.O. 389 (I)/2023 issued by the Securities and Exchange Commission of Pakistan.

| S.No | Instructions For Poll | No. of ordinary shares for which votes cast | I/We assent to the Resolution (FOR) | I/We dissent to the Resolution (AGAINST) |
|------|--|---|-------------------------------------|--|
| 1. | Please indicate your vote by ticking (✓) the relevant box. | | | |
| 2. | In case if both the boxes are marked as (✓), you poll shall be treated as "Rejected". | | | |
| 3. | I/we hereby exercise my/our vote in respect of the following resolution through ballot by conveying my/our assent or dissent to the resolution by placing tick (✓) mark in the appropriate box below: | | | |
| | Resolutions | | | |
| | RESOLVED THAT , notice of meeting shall be dispatched to members as per requirements of the Act, on their registered address, containing the QR code and the weblink address to view and download the annual audited financial statements together with the reports and documents required to be annexed thereto under the Act. | | | |
| | RESOLVED THAT , the Company shall be considered compliant with the relevant requirements of section 223(6) of the Companies Act, 2017 by sending the Audited Financial Statements through e-mail and/or sending a notice of meeting containing a QR code and the weblink address. In case a hard copy of Audited Financial Statements and/or Notice of AGM of the Company is desired, a specific request for the same will be made. | | | |
| | FURTHER RESOLVED THAT the Company Secretary be and is hereby authorized to do all necessary acts, deeds and things in connection therewith and ancillary thereto as may be required or expedient to give effect to the spirit and intent of the above resolution. | | | |

Signature of shareholder(s) _____ Place: _____ Date: _____

NOTES/PROCEDURE FOR SUBMISSION OF BALLOT PAPER:

1. Duly filled ballot paper should be sent to the Chairman, at above-mentioned postal or email address
2. Copy of CNIC/ Passport (in case of foreigner) should be enclosed with the postal ballot form
3. Ballot paper should reach the Chairman within business hours by or before Wednesday October 25, 2023. Any postal ballot received after this date, will not be considered for voting.
4. Signature on ballot paper should match with signature on CNIC/ Passport (in case of foreigner).
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written poll paper will be rejected.
6. 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) 138 or 139 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.
7. 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 use an original/photocopy published in newspapers.

Procedure for E-voting

1. Details of the e-voting facility will be shared, through an email by with those members of the Company who have their valid CNIC numbers, cell numbers and e-mail addresses available in the register of members of the Company by the close of business hours on October 18, 2023.
2. The Web address, login details and password, will be communicated to members via email. The security codes will be communicated to members through SMS from the Web portal of DCCL E Service Provider.
3. Identity of the members intending to cast votes through e-voting shall be authenticated through electronic signatures or authentication for login.
4. E-voting lines will start from October 22, 2023 and shall close October 25, 2023 at 5:00 pm. Members can cast their votes any time during this period. Once the vote on a resolution is cast by the Members, he/she shall not be allowed to change it subsequently.

Addendum

Addendum to the Notice of 64th Annual General Meeting of Dadex Eternit Limited published on October 18, 2023

This is an addendum to the Notice of 64th Annual General Meeting ("AGM") of Dadex Eternit Limited, scheduled to be held on **Thursday, October 26, 2023 at 11:30 AM (PST)** at the Registered address of the Company Dadex House, 34-A/1, Block-6, P.E.C.H.S, Shahrah-e-Faisal, Karachi.

Participation in the AGM proceedings through video link facility:

Shareholders interested to attend the AGM through **video link facility** (Zoom application) are hereby requested to get themselves registered with the Company Secretary office by providing the following details at the earliest but not later than 48 hours before the time of AGM through following means:

- a) Mobile/WhatsApp : 0333-2338042
b) E-mail : cosec@dadex.com.pk

Shareholders are advised to mention Name, CNIC Number, Folio/CDC Account Number, cell number and email ID for identification.

Upon receipt of the above information from the interested shareholders, the Company will send the login credentials at their e-mail address. On the date of AGM, shareholders will be able to login and participate in the AGM proceedings through their smartphone/computer devices.

PROMETHEUS

Oct 18, 2023
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