



**DADEX**

October 26, 2023

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 26, 2023**

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 26, 2023, 11:30 p.m. (PST) at the Registered Office of the Company Dadex House: 34-A/1, Block 6 PECHS, Shahrah-e-Faisal, Karachi, as Ordinary and Special 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.

CC:

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

**CERTIFIED TRUE COPY OF THE RESOLUTIONS  
EXTRACT FROM THE MINUTES OF THE  
ANNUAL GENERAL MEETING OF  
DADEX ETERNIT LTD. HELD ON 26<sup>TH</sup> OCTOBER 2023  
AT 11:30 AM 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, 2023, 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, 2024, 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- (Other Category)
2. Mr. Abu Talib H.K. Dada- (Other Category)
3. Mr. Shahzad M. Husain- (Other Category)
4. Mr. Maqbool H.H. Rahimtoola- (Other Category)
5. Syed Shahid Ali Bukhari- (Independent Category)
6. Mrs. Ayesha Tariq Allawala- (Independent Category)
7. Mrs. Amber Ahmed Motiwala- (Female Category)”

**“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.”

**Special 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.”

**“ALSO RESOLVED THAT** certified copies of resolutions as present form or modified by the Chairman/CEO/Company Secretary be communicated to the concerned authorities and shall remain in force until notice in writing to the contrary be given.”

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