

RESOLUTION CARRIED AT THE 55th ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF THE COMPANY HELD ON OCTOBER 23, 2014, APPROVING THE REAPPOINTMENT OF THE AUDITORS OF THE COMPANY FOR THE YEAR ENDING JUNE 30, 2015 AND AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION.

“Resolved that M/s. Ernst & Young Ford Rhodes Sidat Hyder, Chartered Accountants be and are hereby re-appointed as auditors of the Company for the year ending June 30, 2015 at a remuneration as determined and fixed by the Board of Directors.”

CERTIFIED TRUE COPY
For Dadex Eternit Ltd.


Company Secretary

RESOLUTION CARRIED AT THE 55th ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF THE COMPANY HELD ON OCTOBER 23, 2014, APPROVING THE FINANCIAL STATEMENTS OF THE COMPANY ALONG WITH THE AUDITORS REPORT THEREON AND THE REPORT OF THE BOARD OF DIRECTORS FOR THE FINANCIAL YEAR ENDED JUNE 30, 2014.

“Resolved that the financial statements of the Company along with the Auditors’ Report thereon and the Report of the Board of Directors for the financial year ended June 30, 2014 be and are hereby approved and adopted.”

CERTIFIED TRUE COPY
For Dadex Eternit Ltd.


Company Secretary

NOTES FOR THE CHAIRMAN FOR 55th ANNUAL GENERAL MEETING
OCTOBER 23, 2014

CEO will inform the Shareholders:

Due to some prior commitment Mr. Sikander Dada, Chairman of BOD would not be able to attend today's meeting. Therefore, the directors would request Mr. Abu Talib H.K. Dada to Chair this meeting.

CHAIRMAN WILL COMMENCE THE MEETING:

Since we are in quorum, let us start the proceedings with the recitation of the Holy Quran. I would like to invite Mr. Muhammad Yousuf for the recitation of Holy Quran.

RECITATION OF HOLY QURAN

I, as the Chairman of the meeting, am pleased to welcome all of you at the 55th Annual General Meeting of the Company.

The share registrar of the Company, JWAFS Registrar Services (Pvt.) Ltd has verified all the proxies which were submitted to the Company 48 hours before the AGM (as per section 161(5) of Companies Ordinance ("CO, 1984").

CHAIRMAN READ THE AGENDA ITEM NO.1 OF THE MEETING

To receive, consider and adopt the following documents for the year ended June 30, 2014:

- a) Audited Financial Statements and the Auditors' Report thereon; and
- b) The Report of the Board of Directors.

QUESTION / ANSWER – TO BE HANDLED BY CEO & Chairman BAC.

AFTER DISCUSSION

CHAIRMAN WILL READ THE RESOLUTION FOR THE APPROVAL OF ACCOUNTS.

"Resolved that the financial statements of the Company along with the Auditors' Report thereon and the Report of the Board of Directors for the financial year ended June 30, 2014 be and are hereby approved and adopted."

CHAIRMAN WILL ASK THE SHAREHOLDERS TO PROPOSE AND SECOND THIS RESOLUTION.

CHAIRMAN READ THE AGENDA ITEM NO.2 OF THE MEETING

To appoint auditors of the Company for the year ending June 30, 2015, and to authorize the Directors to fix their remuneration. The present auditors, M/s. Ernst & Young Ford Rhodes Sidat Hyder, Chartered Accountants, being eligible have offered themselves for reappointment. As required by the paragraph (xxxv) of the Code of Corporate Governance 2012, the Board of Directors recommends, based on the recommendation of the Audit Committee, the appointment of M/s. Ernst & Young Ford Rhodes Sidat Hyder, Chartered Accountants.

QUESTION / ANSWER – TO BE HANDLED BY CEO & Chairman BAC.

AFTER DISCUSSION

CHAIRMAN WILL READ THE RESOLUTION FOR THE RE-APPOINTMENT OF THE AUDITORS

“Resolved that M/s. Ernst & Young Ford Rhodes Sidat Hyder, Chartered Accountants be and are hereby re-appointed as auditors of the Company for the year ending June 30, 2015 at a remuneration as determined and fixed by the Board of Directors.”

AFTER PROPOSING AND SECONDING OF RESOLUTIONS BY THE SHAREHOLDERS.

THE CHAIRMAN WILL ANNOUNCE THE CLOSE OF MEETING AND WILL THANK THE SHAREHOLDERS FOR ATTENDING THE MEETING.