



October 29, 2019

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

Certified Copies of Resolutions passed by the Shareholders

Dear Sir,

This is to inform you that our 60th Annual General Meeting (“AGM”) was duly convened on October 28, 2019 at 02:15 p.m. at the registered office of the Company i.e. Dadex House, 34-A/1, PECHS, Block-6, Shahrah-e-Faisal, Karachi.

In compliance with the requirement of clause 5.6.4(b) of Rule Book of Pakistan Stock Exchange Limited, we are enclosing herewith certified copies of the Resolutions which have been duly approved and adopted in the AGM.

Thanking you,

Yours faithfully,
For Dadex Eternit Limited

Umar Rasheed
Company Secretary

Encl: as stated

ORDINARY RESOLUTION CARRIED AT THE 60th ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF THE COMPANY HELD ON OCTOBER 28, 2019, 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, 2019.

“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, 2019 be and are hereby approved and adopted.”

CERTIFIED TRUE COPY



Umar Rasheed
Company Secretary

ORDINARY RESOLUTION CARRIED AT THE 60th ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF THE COMPANY HELD ON OCTOBER 28, 2019, APPROVING THE RE-APPOINTMENT OF THE AUDITORS OF THE COMPANY FOR THE YEAR ENDING JUNE 30, 2020 AND AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION.

“Resolved that M/s. BDO Ebrahim, Chartered Accountants be and are hereby reappointed as auditors of the Company for the year ending June 30, 2020 at a remuneration as determined and fixed by the Board of Directors.”

CERTIFIED TRUE COPY



Umar Rasheed
Company Secretary