

June 03, 2025

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

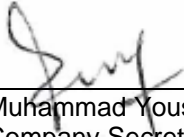
Sub: Resolutions adopted by the Shareholders in the EOGM held on June 3, 2025

Dear Sir,

It is hereby informed that as required by PSX Regulation No. 5.6.9 (b) the certified copies of the resolutions that were duly adopted by the shareholders in its Extraordinary General Meeting held on June 3, 2025, 03:30 p.m. (PST) at the Registered Office of the Company Dadex House: 34-A/1, Block 6 PECHS, Shahrah-e-Faisal, Karachi, as Ordinary 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.



**CERTIFIED TRUE COPY
RESOLUTIONS EXTRACT FROM THE MINUTES OF THE
EXTRAORDINARY GENERAL MEETING OF
DADEX ETERNIT LTD., HELD ON JUNE 3, 2025
AT 03:30 PM AT THE REGISTERED OFFICE OF THE COMPANY**

Special Business:

Agenda Item No. 1

To consider and if thought fit approve the sale of a) Manghopir Land & Buildings and b) Land, Building, Plant, Machinery, Fixtures at PECHS, Karachi, both collectively called as “Properties and Assets sale” and pass the following resolutions as Ordinary Resolution(s), with or without modifications, additions or deletions, in terms of Section 183(3)(a) of the Companies Act, 2017:

Ordinary Resolutions:

The shareholders of the Company passed following resolutions as ordinary resolutions;

“RESOLVED THAT the consent of shareholders be and is hereby accorded to the disposal and sale of Company’s a) Manghopir Land and building located at DEH # 21-22, Manghopir, Karachi 75890 and b) Land, Building, Plant, Machinery, Fixtures of the Company located at 34-A/1, Block 6, PECHS, Shahr-e-Faisal, Karachi both collectively called as “Properties and Assets sale”.

“RESOLVED FURTHER THAT, as part and parcel of the foregoing consent, Board of Directors be and are hereby authorized and empowered for “Properties and Assets sale”. The Board may delegate its powers to the Chief Executive Officer (CEO) or including with or without any Director of the Company or any other person on such terms and conditions they deem fit, to act on behalf of the Company in doing and performing all acts, matters, things and deeds to implement and / or give effect to the “Properties and Assets sale” and the transactions contemplated by it, which shall include, but not be limited to:-

- a) Conducting negotiations, obtaining quotations etc., with interested parties in such manner and on such terms and conditions as are in the best interest of the Company and its shareholders and which secure the best available market price for the “Properties and Assets sale”;
- b) Selling the “Properties and Assets sale” to any individual, firm(s) / partnership, bank(s) or private / public limited companies or organization(s) or to any other person and, for that purpose, negotiating with financial institution(s) for vacating lien/charges against assets if any, entering into an agreement to sell, sale deed or any other agreement with the buyer(s) or any other person, receiving the sale consideration, executing, preparing and signing any sale deed, conveyance deed and / or transfer documents in favor of the buyer(s) or another person to effect the “Properties and Assets sale” in favor of the buyer(s) or any other person by representing the same before all parties & authorities concerned and admitting execution thereof;
- c) Representing before the Sub-Registrar or any other competent authority and getting any sale deed or other document(s) registered and collecting consideration amount in respect of the “Properties and Assets sale”, and
- d) Generally performing and executing in respect of the “Properties and Assets sale” all lawful deeds, agreements, acts and things as they may think fit and proper in order to implement and complete the “Properties and Assets sale” transactions.”

“FURTHER RESOLVED THAT Chief Executive Officer, and / or any Director and Company Secretary, or such other person(s) as may be authorized by any of them (the **“Authorized Persons”**), be and are hereby, jointly or severally, authorized and empowered to take all necessary steps, make the requisite decisions from time to time, do all such acts, deeds and things, obtain necessary approvals, and to execute and deliver all such deeds, agreements, declarations,



undertakings and guarantees, including any ancillary document thereto or provide any such documentation for and on behalf and in the name of the Company as may be necessary or required or as they or any of them may think fit for or in connection with or incidental for the purposes of carrying out the proposed resolutions.”

“**FURTHER RESOLVED** that the Company be and is hereby authorized to take all actions incidental or ancillary thereto with regard to “Properties and Assets sale”.

“**FURTHER RESOLVED** that the Board be and is hereby empowered to agree upon modification in these resolutions that may be directed / required by the SECP/PSX or any other competent authority / regulator without the need for any other further approval of the shareholders.”

“**RESOLVED FURTHER THAT** all actions heretofore taken by CEO and / or any Director or Authorized Person(s) on behalf of the Company in respect of the above matters are hereby confirmed, ratified, and adopted by the Company in full.”

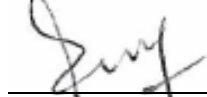
“**ALSO RESOLVED THAT** Chief Executive Officer and or the Company Secretary of the Company be and are hereby severally authorized to sign and submit required statutory returns, announcements, e-filings with the Registrar of Companies, CRO, SECP, Pakistan Stock Exchange and or any other authority / regulator and to do all such acts, deeds and things as may be necessary to do in this regard.”

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

Seconded By: Mr. Sajjad Ahmed
Proposed By: Mr. Abdul Karim

Folio No. 3518
Folio No. 670

CERTIFIED TRUE COPY



COMPANY SECRETARY



***** ** *



S.M. SUHAIL & CO.

Chartered Accountants (Since 1983)

A Member Firm of SGA World



Report of Scrutinizer - From S.M. Suhail & Co., Chartered Accountants

[Regulation 11(A)]

To,
The Chairman
Extra Ordinary General Meeting of M/s. Dadex Eternit Limited
Held on Tuesday, June 03, 2025 at 3:30 p.m. at the Registered Office situated at 34-A/1, Block 6, PECHS, Shahrah-e-Faisal, Karachi 75400

Dear Sir,

We, S.M. Suhail & Co. Chartered Accountants., appointed as Scrutinizer by the board of directors of **Dadex Eternit Limited ("the Company")** under the Postal Ballot Regulations, 2018 ("the Regulations"), for the purpose of monitoring and validating the voting undertaken on the below-mentioned resolution(s), as per the requirements of the Regulations, at the Extra Ordinary General meeting of the Company, held on Tuesday, June 03, 2025 at 3:30 p.m. at the Registered Office situated at 34-A/1, Block 6, PECHS, Shahrah-e-Faisal, Karachi, submit our report as required under the Regulations:

1. Details of voting taken place during the meeting are as following:

Disposal and Sale of (a) Mangopir Land & Building located at DEH#21-22 Mangopir, Karachi (b) Land, Building, Plant, Machinery, Fixtures of Company located at 34-A/1, Block 6, PECHS, Sharah-e-Faisal, Karachi, both collectively called as " **Properties and Assets Sale**".

Particulars	Result						
	No. of Members Casting Vote	Total No. of Shares Held or No. of Votes	Total No. of Votes Casted	Total No. of Invalid Votes	Total No. of Votes Against	Total No. of Votes in Favor	Percentage of Votes Casted in Favour
In Person / Through Proxy	19	145	145	-	-	145	100%
Through E-Voting	-	-	-	-	-	-	-
Through Post	6	9,444,371	9,444,371	-	-	9,444,371	100%
Total	25	9,444,516	9,444,516	-	-	9,444,516	100%

S.No.	Disposal and Sales of Mangopir Land & Building and Land, Building, Plant, Machinery, Fixtures of the Company situated at 34-A/1, Block 6, PECHS, Sharah-e-Faisal, Karachi	Total Number of Votes	Total No. of Votes Casted	Total No. of Invalid Votes	Number of Votes Casted in Favour	Percentage of Votes Casted in Favour	Remarks
1	Resolution for agenda Item No. 1	9,444,516	9,444,516	0	9,444,516	100%	Resolution Passed

2. That the voting process was conducted by the Company as per the requirements of the Postal Ballot Regulations 2018 except for the matters disclosed below (if any):

Nil

3. Any other necessary information that the Scrutinizer would like to disclose for the information of members of the Company :

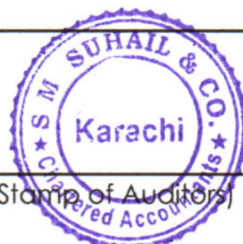
The number of votes casted are 87.74% of the total shareholding of the company

Other Details:

Date and Time of announcing of e-voting results by the Chairman. 03-06-2025 3:30:00 pm

Last date and time of receiving postal ballot by the Company. 02-06-2025 5:00:00 pm

Agenda Item No.	Special Business – Ordinary Resolution
1	For Disposal and Sale of Company Properties located at Mangopir and Shahrah-e-Faisal, Karachi (Properties and Assets Sale)
	The Company seeks approval from its shareholders to pass the ordinary resolution in respect of the special business states in Agenda Item No. 1 of the Notice of Extra Ordinary General Meeting approving disposal and sale of (a) Mangopir Land & Building located at DEH#21-22 Mangopir, Karachi (b) Land, Building, Plant, Machinery, Fixtures of Company located at 34-A/1, Block 6, PECHS, Sharah-e-Faisal, Karachi, both collectively called as " Properties and Assets Sale".



S. M. Suhail & Co.

S.M. Suhail & Co. Chartered Accountants

Name & Signature of Scrutinizer:

(Stamp of Auditor)

Place: Karachi

Date: June 03, 2025

Our Ref: SMS-A-010852025

- Karachi
- Lahore
- Islamabad
- UAE
- Canada
- Australia

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PECHS, Block-6

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