50 years 1959-2009

DADEX

ORDINARY RESOLUTION CARRIED AT THE 58th ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF THE COMPANY HELD ON OCTOBER 27, 2016, 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, 2017.

"**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, 2017 be and are hereby approved and adopted."

CERTIFIED TRUE COPY
For Dadex Eternit Ltd.

Company Secretary

Dadex Eternit Limited Dadex House 34-A/1. Block 6. P.E.C.H.S. Shahrah-e-Faisal. Karachi 75400. **Tel.** (92-21) 111 000 789 **Fax.** (92-21) 34315716 **Email.** info@dadex.com www.dadex.com

ORDINARY RESOLUTION CARRIED AT THE 58th ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF THE COMPANY HELD ON OCTOBER 25, 2017, APPROVING THE FINAL CASH DIVIDEND FOR THE YEAR ENDED JUNE 30, 2017.

"**Resolved that** a final cash dividend of Rs. 0.63 per share be and is hereby approved"; and

"**Further resolved that** the Chief Executive Officer, Mr. Qazi Sajid Ali and/or the Company Secretary, Mr. Umar Rasheed be and are hereby appointed and authorized to do all such acts and things and execute all documents that may be required to give effect to the above resolution"; and

CERTIFIED TRUE COPY
For Dadex Eternit Ltd.

Umar

Company Secretary

Dadex Eternit Limited Dadex House 34-A/1. Block 6. P.E.C.H.S. Shahrah-e-Faisal. Karachi 75400. **Tel.** (92-21) 111 000 789 **Fax.** (92-21) 34315716 **Email.** info@dadex.com www.dadex.com

50 years 1959-2009

DADEX

ORDINARY RESOLUTION CARRIED AT THE 58th ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF THE COMPANY HELD ON OCTOBER 25, 2017, APPROVING THE APPOINTMENT OF THE AUDITORS OF THE COMPANY FOR THE YEAR ENDING JUNE 30, 2018 AND AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION.

"**Resolved that** M/s. BDO Ebrahim, Chartered Accountants be and are hereby appointed as auditors of the Company in place of the retiring auditors M/s. EY Ford Rhodes, Chartered Accountants for the year ending June 30, 2018 at a remuneration as determined and fixed by the Board of Directors."

CERTIFIED TRUE COPY
For Dadex Eternit Ltd.

Company Secretary

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DADEX

50 years
1959-2009

ORDINARY RESOLUTION CARRIED AT THE 58th ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF THE COMPANY HELD ON OCTOBER 25, 2017 FOR THE ELECTION OF DIRECTORS OF THE COMPANY FOR THE NEXT TERM COMMENCING WITH EFFECT FROM OCTOBER 25, 2017.

"**Resolved that** in pursuant to the notice of election of Directors, the Company received seven nominations, since the number of candidates offered themselves for election is equal to the number of Directors fixed by the Board in its meeting held on September 21, 2017. Therefore. the following persons be and are hereby deemed to be elected as Directors of the Company in terms of Section 159(5) of the Companies Act, 2017 for a period of three years from the date of this AGM:

1. Mr. Abu Talib H.K. Dada
2. Mr. Sikander Dada
3. Mr. Maqbool H.H. Rahimtoola
4. Mr. Qazi Sajid Ali
5. Mr. Shahzad M. Husain
6. Mr. Danish Dada
7. Mr. Syed Shahid Ali Bukhari

CERTIFIED TRUE COPY
For Dadex Eternit Ltd.

Company Secretary

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ORDINARY RESOLUTION CARRIED AT THE 58th ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF THE COMPANY HELD ON OCTOBER 25, 2017 APPROVING THE REMUNERATION PAID TO THE DIRECTORS DURING THE YEAR ENDED JUNE 30, 2017.

"**Resolved that** approval be and is hereby granted for the holding of offices of profit in the Company by the Executive and a Non-Executive Director, and the payment of remuneration to them for their individual contracts under the rules of the Company; amounting in the aggregate to Rs. 27.881 million."

CERTIFIED TRUE COPY
For Dadex Eternit Ltd.

Company Secretary

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