50 years 1959-2009

DADEX

ORDINARY RESOLUTION CARRIED AT THE 59th ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF THE COMPANY HELD ON OCTOBER 29, 2018, APPROVING 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, 2018.

"**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, 2018 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

50 years 1959-2009

DADEX

ORDINARY RESOLUTION CARRIED AT THE 59th ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF THE COMPANY HELD ON OCTOBER 29, 2018, APPROVING THE FINAL CASH DIVIDEND FOR THE YEAR ENDED JUNE 30, 2018.

"**Resolved that** a final cash dividend of Rs. 0.20 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."

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 59th ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF THE COMPANY HELD ON OCTOBER 29, 2018, APPROVING THE APPOINTMENT OF THE AUDITORS OF THE COMPANY FOR THE YEAR ENDING JUNE 30, 2019 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, 2019 at a remuneration as determined and fixed by the Board of Directors."

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