DADEX

October 10, 2022
CS-17/PSX/AGM-APP/2022-2023

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

Subject: Approval of Extension in Time for Holding the Annual General Meeting of Dadex Eternit Ltd., for the Year Ended June 30, 2022, by SECP

Dear Sir,

We are pleased to inform you that the Securities & Exchange Commission of Pakistan vide letter No. SMD/PRDD/Comp/(30)/2021/334 dated: October 07, 2022, has approved an extension in time for the holding of the subject Annual General Meeting for the year ended June 30, 2022, up to, i.e. for (30 no. of days). It is also informed that the SECP sent the said approval of the AGM extension letter on Friday 07th October 2022 at 5:46 pm. Whereas, we shall convene our AGM on Friday 25th November 2022, 10:30 am, at the Registered office of the Company at Dadex House, 34-A/1, Block - 6 PECHS, Shahrah-e-Faisal Karachi.

A copy of the letter received from the Securities & Exchange Commission of Pakistan is enclosed for your information and record.

Yours Sincerely

Dadex Eternit Ltd.

Faisal Saeed Khan
Company Secretary

Encl: As above

Securities and Exchange Commission of Pakistan
Securities Market Division
Policy, Regulation and Development Department

No. SMD/PRDD/Comp/ (30)/2021/334 October 7, 2022

Mr. Faisal Saeed Khan,
Company Secretary,
Dadex Eternit Limited,
Dadex House 34-A/1,
Block-6, P.E.C.H.S,
Shahrah-e-Faisal,
Karachi.

Subject: **APPLICATION FOR EXTENTION IN HOLDING OF ANNUAL GENERAL MEETING FOR THE YEAR ENDED JUNE 30, 2022**

Dear Sir,

Please refer to the letter dated September 27, 2022 from Dadex Eternit Limited (the "Company") in terms whereof the Company has requested to grant extension from the Commission for holding of Annual General Meeting ("AGM") to consider and approve audited accounts for the financial year ended June 30, 2022 by November 25, 2022 u/s 132 read with section 223 of the Companies Act, 2017 (the "Act").

2. In this connection, based on the submissions made by the Company, I am directed to convey that in terms of section 132 of the Act, the Commission has granted extension to the Company to convene and hold its aforesaid AGM for the year ended June 30, 2022 at earliest by November 27, 2022 and lay therein financial statements for shareholders consideration. The Company is further directed to submit, within a week of date of AGM held, a compliance report along with attested copies of minutes of the said meeting to this office.

Regards,

Sanaullah Jatoi
Assistant Director

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