

Dated: _____

The Company Secretary,
Dadex Eternit Limited
Dadex House, 34-A/1,
Block-6, PECHS,
Shahrah-e-Faisal,
Karachi.

INTENTION TO OFFER FOR ELECTION AS A DIRECTOR U/S 159 OF THE COMPANIES ACT, 2017

Dear Sir,

In accordance with section 159 (3) of the Companies Act, 2017, I [NAME OF SHAREHOLDER] hereby give notice of my intention to offer my self for election as Director on the Board of Dadex Eternit Limited in the Annual General Meeting of the Shareholders of the Company to be held on Wednesday October 28, 2020 at 01:00 p.m. or at any adjournment thereof.

I further declare hereby that I am not ineligible to act as a Director under any of the following provisions:

- i) Section 153 of the Companies Act, 2017; and
- ii) Section 177 of the Companies Act, 2017; and
- iii) Listed Companies (Code of Corporate Governance) Regulation 2019.

Yours faithfully,

Dated: _____

The Board of Directors
Dadex Eternit Limited
Dadex House, 34-A/1,
Block-6, PECHS,
Shahrah-e-Faisal,
Karachi.

DECLARATION IN COMPLIANCE OF CODE OF CORPORATE GOVERNANCE

Dear Sir,

Under the provision of the Code of Corporate Governance, I _____ holding CNIC No. _____ do hereby declare as under:

- i) I am not serving as director on the board of more than Seven (07) listed Company.
- ii) I am serving as a director in the following Listed and Non-Listed companies:
 - i. _____
 - ii. _____
 - iii. _____
 - iv. _____
 - v. _____
 - vi. _____
 - vii. _____
- iii) My name is borne on the register of Nation Tax Payers and my National Tax No. is _____.
- iv) I am not convicted by any court of competent jurisdiction as a defaulter in payment of any loan to a banking company, a development finance institute or a non-banking financial institution or being a member of a stock exchange.
- v) I or my spouse am/is not engaged in the business of stock exchange.
- vi) I do have a shareholding in the Company being _____ shares. Should I trade in these shares or buy other shares of the Company, I will inform the Company Secretary within four (04) working days of any such transaction.

Yours faithfully

Dated: _____

DECLARATION WITH CONSENT TO ACT AS DIRECTORS

Name of Company:
Dadex Eternit Limited
Dadex House, 34-A/1,
Block-6, PECHS,
Shahrah-e-Faisal,
Karachi.

To,

Enforcement and Monitoring Division of Securities and Exchange Commission of Pakistan

Along with the consent to act as director of Dadex Eternit Limited ("the Company"), I, _____ do solemnly and sincerely declare that I am aware of the duties and powers of the Directors under the Companies Act, 2017 and Memorandum and Articles of Association of the Company and the Rule Book of the Pakistan Stock Exchange where the Company is listed and have read the relevant provisions contained therein.

Verified that the above is true to best of my knowledge and belief and that nothing has been concealed.

Yours faithfully,

**THE COMPANIES ACT, 2017
THE COMPANIES (GENERAL PROVISIONS AND FORMS) REGULATIONS, 2018
[Section 167 and Regulation 4]**

CONSENT TO ACT AS DIRECTOR

PART-I

(Please complete in typescript or in bold block capitals.)

1.1 CUIIN (Registration Number)

0	0	0	0	9	9	8
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1.2 Name of the Company

Dadex Eternit Limited

1.3 Fee Payment Details 1.3.1 Challan No

 1.3.2 Amount

PART-II

2. I/we, the undersigned, have consented to act as Director(s) / Chief Executive of the above named company pursuant to section 167 of the Companies Act, 2017, and certify that I / We am / are not ineligible to become Director(s) / Chief Executive under section 153 or 177 of the Companies Act, 2017.

Name in full	Father's / husband's Name	Designation	Address	Occupation	NIC No or passport No. in case of Foreign National	Signature

PART-III

3.1 Declaration:

I do hereby solemnly, and sincerely declare that the information provided in the form is:

- (i) true and correct to the best of my knowledge, in consonance with the record as maintained by the Company and nothing has been concealed; and
- (ii) hereby reported after complying with and fulfilling all requirements under the relevant provisions of law, rules, regulations, directives, circulars and notifications whichever is applicable.

3.2 Name of Authorized Officer with designation/ Authorized Intermediary

Umar Rasheed	Company Secretary
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3.3 Signatures

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3.4 Registration No of Authorized Intermediary, if applicable

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3.5 Date

Day	Month	Year								
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