

March 30, 2020

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

**Material Information – Suspension of Company's Operations due COVID-19**

Dear Sir,

In accordance with the requirements of the Pakistan Stock Exchange Limited (PSX) Rule Book and the applicable provisions of the Companies Act, 2017 & Securities Act, 2015, Dadex Eternit Limited hereby conveys the following:-

In compliance with the directives of the Provincial Governments regarding the Lockdown as a measure to control the outbreak of COVID-19 pandemic and to ensure safety of our employees and workforce, the Company has temporarily suspended its operations at its all three factory locations, till further notice.

Furthermore, our corporate staff is available to all stakeholders following policy of work from home.

The Company shall inform the PSX as soon as its operational activities are resumed.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Best Regards,



**Umar Rasheed**  
Company Secretary