



DADEX

(UNDER SEALED COVER)

July 01, 2021

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

Sub: Material Information: Resignation of Chief Executive Officer

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of the PSX Regulations, we hereby convey the following information:

Mr. Qazi Sajid Ali has tendered his resignation from the post of Chief Executive Officer (CEO) of the Company with effect from June 28, 2021.

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

Yours Sincerely,

for Dadex Eternit Limited

Umar Rasheed
Company Secretary