



July 15, 2021

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

Subject: Appointment Chief Executive Officer of the Company.

Dear Sir,

We have to inform you that Mr. Samad Dada has been appointed as Chief Executive Officer of the Company with effect from July 15, 2021 in place of Mr. Qazi Sajid Ali.

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

Yours Sincerely,

for Dadex Eternit Limited

Umar Rasheed Company Secretary