



DADEX

(UNDER SEALED COVER)

February 2, 2022

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

Sub: Material Information: Resignation of Company Secretary

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. Dabeer Ullah Sheikh has tendered his resignation from the post of Company Secretary.

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

Yours Sincerely,

for Dadex Eternit Limited

Samad Dada
Chief Executive