



DADEX

April 14, 2022
CS-16/PSX/CHR/2021-2022

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

Subject: **Appointment of Chairman**

Dear Sir,

We have to inform you that Mr. Abu Talib H.K Dada has been appointed as Chairman of the Dadex Eternit Limited with effect from April 14, 2022, in place of Mr. Sikander Dada.

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

Yours Sincerely,

FAISAL SAEED KHAN
COMPANY SECRETARY