



DADEX

June 2, 2022
CS-37/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. Shahzad M. Husain has been appointed as Chairman of the Dadex Eternit Limited with effect from June 02, 2022, in place of Mr. Abu Talib H.K Dada.

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

Yours Sincerely,

FAISAL SAEED KHAN
COMPANY SECRETARY

