



DADEX

October 26, 2023

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

Subject: **Appointment of Chairman and Chief Executive of Dadex Eternit Limited**

Dear Sir(s),

We are pleased to inform you that the Board of Directors of the Dadex Eternit Limited in its meeting held on October 26, 2023 elected Mr. Shahzad M. Husain as Chairman (Non-Executive Director / Other Category) of the Board of the Company for a period of three years with effect from October 26, 2023.

Whereas, the Board of Directors of the Company appointed Mr. Sikander Dada, as Chief Executive Officer of the Dadex Eternit Limited for a period of three years with effect from October 26, 2023.

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

Yours Sincerely,

Muhammad Yousuf
Company Secretary

CC:

- Executive Director (Enforcement), Securities & Exchange Commission of Pakistan, NIC Building, Jinnah Avenue, Blue Area, Islamabad.
- BDO Ebrahim & Co., Chartered Accountants.
- Central Depository Company of Pakistan (CDC)