



DADEX

July 22, 2024

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

Subject: Appointment of the Chief Executive Officer

Dear Sir,

We have to inform you that Mr. Samad Dada has been appointed as Chief Executive Officer of the Dadex Eternit Limited with effect from August 01, 2024, in place of Mr. Sikander Dada.

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

Yours Sincerely,

A handwritten signature in black ink, appearing to read 'Muhammad Yousuf', is written over a light blue horizontal line.

MUHAMMAD YOUSUF
COMPANY SECRETARY