



DADEX

September 25, 2024

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

Subject: RESIGNATION OF DIRECTOR

Dear Sir,

We wish to inform you that Mr. Maqbool H.H. Rahimtoola, Director of Dadex Eternit Limited, has resigned from the Board effective September 24, 2024. As a result of his resignation, a casual vacancy has created, which the Company will fill in compliance with applicable laws and regulations.

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

Yours Sincerely,

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

Muhammad Yousuf
Company Secretary