



**DADEX**

December 9, 2024

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

Subject: **Appointment of Director**

Dear Sir,

We have to inform you that Khawaja Samiullah Askari has been appointed as Director of the Dadex Eternit Limited, in place of Mr. Maqbool H.H Rahimtoola.

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