

April 11, 2025

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. Sikander Dada has been appointed as Chief Executive Officer of the Dadex Eternit Limited with effect from April 11, 2025, in place of Mr. Samad Dada.

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

Yours Sincerely,



MUHAMMAD YOUSUF
COMPANY SECRETARY