



**DADEX**

February 20, 2026

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

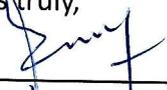
**Disclosure of Material Information**

Dear Sir,

In accordance with Sections 96 and 131 of the Securities Act, 2015 and Clause 5.6.1 of the Rule Book of the Pakistan Stock Exchange Limited, a disclosure form as required under SRO 143(1)2012 dated December 5, 2012, is enclosed herewith as Annexure - A.

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

Yours truly,

  
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**MUHAMMAD YOUSUF**  
**COMPANY SECRETARY**

Encl: As above.

**Annexure -A****Disclosure Form  
In terms of Sections 96 and 131 of the Securities Act, 2015**

|   |   |
|---|---|
| <b>Name of Company</b>                                      | Dadex Eternit Limited   |
| <b>Date of Report</b>                                       | February 20, 2026   |
| <b>Name of Company<br/>(As specified in its Memorandum)</b> | Dadex Eternit Limited   |
| <b>Company's Head Office</b>                                | 34-A/1, P.E.C.H.S., Block 6, Karachi.   |
| <b>Control Information</b>                                  | Muhammad Yousuf<br>Company Secretary<br>34-A/1, P.E.C.H.S., Block 6, Karachi.<br>Phone : 0333-2338042<br>Email ID: myousuf@dadex.com.pk |

**Disclosure of Material Information by Dadex Eternit Limited**

Public disclosure of material information, which directly concerns the listed securities:

In terms of Section 96 and 131 of the Securities Act, 2015 and the applicable provisions of the Rule Book of the Pakistan Stock Exchange, this is to inform the shareholders that Dadex Eternit Limited, having its registered office at Plot No. 34-A/1, P.E.C.H.S., Block 6, Karachi, has entered into an agreement with M/s. Sherjan Mosakhail & Sons, a registered partnership firm, for the disposal of its immovable property situated at Plot No. 34-A/1, P.E.C.H.S., Block 6, Karachi, pursuant to approval already granted by the shareholders. The transaction remains subject to completion of procedural corporate and regulatory formalities and has not yet been completed. Upon completion of the transaction, the shareholders shall be duly informed in accordance with applicable regulatory requirements.

The Company has duly caused this form/statement to be signed on its behalf by the undersigned hereunto duly authorized.

**Muhammad Yousuf  
Company Secretary**