

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

Dated: 27-10-2026

Subject: Appointment of the Chairman.

Dear Sir,

We have to inform you that subsequent to recent election of Directors, the Board of Directors of the Company, in its meeting held on October 27, 2026 has been reappointed Mr. Shahzad M. Husain as the Chairman of (the Company) Dadex Eternit Limited for a term of three years with effect from October 27, 2026.

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

Yours Sincerely,



MUHAMMAD YOUSUF
COMPANY SECRETARY