



DADEX

June 21, 2023

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

Appointment of Company Secretary

Dear Sir,

We have to inform you that Mr. Muhammad Yousuf has been appointed as Company Secretary of the Company with effect from June 21, 2023, in place of Mr. Mohammad Irfan.

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

Yours Sincerely,
For Dadex Eternit Limited

A handwritten signature in blue ink, appearing to read 'Yousuf', is positioned above the printed name.

Muhammad Yousuf
Company Secretary