



DADEX

July 15, 2021

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

Sub: Material Information: Appointment of Chief Executive Officer

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of the PSX Regulations, we hereby convey the following information:

The Directors have appointed Mr. Samad Dada, as the new Chief Executive Officer of the Company with effect from July 15, 2021 for a period of three years. The Board has also approved the remuneration and terms & conditions of his appointment.

Mr. Samad Dada has previously served the Company as Director from 2008 till 2014.

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

Yours Sincerely,

for Dadex Eternit Limited

Umar Rasheed
Company Secretary