

May 6, 2020

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

Subject : Re-appointment of the Chief Executive Officer of the Company.

Dear Sir,

We have to inform you that Mr. Qazi Sajid Ali has been re-appointed as the Chief Executive for a period of 3 years with effect from May 01, 2020 at remuneration of Rs. 21,000,000/- per annum in addition to other benefits, all other terms and conditions of the employment shall remain same.

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

Yours Sincerely,

for Dadex Eternit Limited



Umar Rasheed
Company Secretary