

DADEX ETERNIT LIMITED

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April 26, 2017, 14:36:58

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

Subject: **Material Information**

Dear Sir,

In accordance with Section 15D of the Securities & Exchange Ordinance, 1969 and Clause 5.19.13 (c) of Code of Corporate Governance contained in the Rule Book of the Exchange, we hereby convey the following information:

Mr. Qazi Sajid Ali has been re-appointed as the Chief Executive Officer of the Company for a period of three years commencing from May 01, 2017. The Board has also approved the remuneration and terms & conditions of his appointment.

Yours Sincerely,