

DADEX ETERNIT LIMITED



Dadex House 34-A/1, Block-6 P.E.C.H.S. Shahrah-e-Faisal Karachi
Tel:34313860-89, 111-000-789 Fax:34315716-34315725
Email:info@dadex.com.pk Website:dadex.com

Post-ID: 105495
October 26, 2017, 12:00:39

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

Subject: Election of Directors

Dear Sir,

The following seven persons have been elected as the Directors of the Company for next term commencing from October 25, 2017 in the 58th Annual General Meeting of the Company held on October 25, 2017 at the Registered Office of the Company i.e. Dadex House 34-A/1, Block 6, PECHS, Shahrah-e-Faisal, Karachi: 1. Mr. Abu Talib H.K. Dada, 2.Mr. Sikander Dada, 3. Mr. Maqbool H.H. Rahimtoola, 4. Mr. Qazi Sajid Ali, 5. Mr. Shahzad M. Husain, 6. Mr. Danish Dada, 7. Mr. Syed Shahid Ali Bukhari. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,