



DADEX ETERNIT LIMITED

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October 28, 2020, 15:12:22

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

Subject: **Appointment of** Chairman

Dear Sir,

We have to inform you that Mr. Sikander Dada has/been appointed as Chairman with effect from 2020-10-28 in place of Mr. Sikander Dada.

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

Yours Sincerely,