

# 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: 156053

October 28, 2020, 15:23:00

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**Subject:** ELECTION OF DIRECTORS

Dear Sir,

This is to inform you that in pursuance of Section 159 of the Companies Act, 2017, the following member have been elected as Directors of the Company at the 61st Annual General Meeting of the Company held on Wednesday, October 28, 2020 at 01:00 p.m. at Karachi. 1.Mr. Sikander Dada 2. Mr. Abu Talib H.K. Dada 3Mr. Maqbool H.H. Rahimtoola 4.Mr. Syed Shahid Ali Bukhari 5.Mr. Shahzad M. Husain 6.Mrs. Amber Ahmed Motiwala 7. Mrs. Ayesha Allawala You are requested to inform the TRE Certificate Holders accordingly.

Yours Sincerely,