



DADEX ETERNIT LIMITED

Dadex House 34-A/1, Block-6 P.E.C.H.S. Shahrah-e-Faisal Karachi
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Post-ID: 177892
November 25, 2021, 15:22:56

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

Subject: **Appointment of** Company Secretary

Dear Sir,

We have to inform you that Mr. Dabeer Ullah Sheikh has/been appointed as Company Secretary with effect from 2021-11-22 in place of Mr. Umar Rasheed.

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

Yours Sincerely,