

DADEX ETERNIT LIMITED

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February 2, 2022, 14:45:44

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Resignation of Company Secretary

Dear Sir,

We have to inform you that Mr. Dabeer Ullah Sheikh has resigned from his position as Company Secretary. You may please inform the TRE Certificate holders of the Exchange accordingly.

Yours Sincerely,