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

Dated 12-11-2026

Subject: **Material Information**

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1 (a) of PSX Regulations, we hereby convey the following information:

We wish to inform you that Mr. Moin Muhammad Fudda, Independent Director of Dadex Eternit Limited, has resigned from the Board effective November 12, 2026. As a result of his resignation, a casual vacancy has created, which the Company will fill in compliance with applicable laws and regulations. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

For **Dadex Eternit Limited**

Muhammad Yousuf
Company Secretary