



DADEX

March 10, 2026

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

Disclosure of Material Information

Dear Sir,

In accordance with Sections 96 and 131 of the Securities Act, 2015 and Clause 5.6.1 of the Rule Book of the Pakistan Stock Exchange Limited, a disclosure form as required under SRO 143(1)2012 dated December 5, 2012, is enclosed herewith as Annexure - A.

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

Yours truly,

A handwritten signature in blue ink, appearing to read 'Muhammad Yousuf', is written above a horizontal line.

MUHAMMAD YOUSUF
COMPANY SECRETARY

Encl: As above.

Annexure -A

**Disclosure Form
In terms of Sections 96 and 131 of the Securities Act, 2015**

Name of Company	Dadex Eternit Limited
Date of Report	March 10, 2026
Name of Company (As specified in its Memorandum)	Dadex Eternit Limited
Company's Head Office	34-A/1, P.E.C.H.S., Block 6, Karachi.
Control Information	Muhammad Yousuf Company Secretary 34-A/1, P.E.C.H.S., Block 6, Karachi. Phone : 0333-2338042 Email ID: myousuf@dadex.com.pk

Disclosure of Material Information by Dadex Eternit Limited

Public disclosure of material information, which directly concerns the listed securities:

In terms of Section 96 and 131 of the Securities Act, 2015 and the applicable provisions of the Rule Book of the Pakistan Stock Exchange, this is to inform the shareholders that Dadex Eternit Limited, having its registered office at Plot No. 34-A/1, P.E.C.H.S., Block 6, Karachi, has entered into an agreement with M/s. Sherjan Mosakhail & Sons, a registered partnership firm, for the disposal of its immovable property situated at Plot No. 34-A/1, P.E.C.H.S., Block 6, Karachi at Rs. 1.85 billion, pursuant to approval already granted by the shareholders. The transaction remains subject to completion of procedural corporate and regulatory formalities and has not yet been completed. Upon completion of the transaction, the shareholders shall be duly informed in accordance with applicable regulatory requirements.

The Company has duly caused this form/statement to be signed on its behalf by the undersigned hereunto duly authorized.



**Muhammad Yousuf
Company Secretary**