

February 15, 2018

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

**BOARD MEETING**

Dear Sir,

We are pleased to inform you that a meeting of the Board of Directors of our Company will be held on Thursday February 22, 2018 at 04:00 p.m. at the registered office of the Company, Dadex House, 34-A/1, Block-6, P.E.C.H.S., Shahrah-e-Faisal, Karachi, to consider the Financial Statements (Limited Review) of the Company for the six months ended December 31, 2017, along with other items of the agenda.

The Company has declared the "Closed Period" from February 15, 2018 to February 22, 2018 as required under clause 5.19.15 (Code of Corporate Governance) of the PSX Rule Book. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Thanking you,

Yours faithfully,

**For Dadex Eternit Limited**

