



February 16, 2022

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 24, 2022, 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, 2021, along with other items of the agenda.

The Company has declared the "Closed Period" from February 17, 2022, to February 24, 2022, as required under clause 5.19.15 (Code of Corporate Governance) of the FSX 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**

**SAMAD DADA**  
**CHIEF EXECUTIVE OFFICER**