



DADEX

August 4, 2022

CS-002/PSX/B-ANN/2022-2023

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

Subject: Board Meeting other than Financial Results

Dear Sir,

We have to inform you that in the Board of Directors meeting held on August 03, 2022, at 3:00 pm at DADEX House 34-A/1, Block-6, PECHS, Shahrah-E-Faisal, Karachi no material decision was adopted by the Board members.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Sincerely,
For Dadex Eternit Ltd.



(FAISAL SAEED KHAN)
COMPANY SECRETARY