



DADEX

September 19, 2022
CS-/PSX/B-INTI(ANN)/2022-2023

GENERAL MANAGER
PAKISTAN STOCK EXCHANGE LIMITED
STOCK EXCHANGE BUILDING
STOCK EXCHANGE ROAD
KARACHI.

Sub: BOARD OF DIRECTOR'S MEETING

Dear Sir,

1. We are pleased to inform you that the meeting of the Board of Directors of Dadex Eternit Ltd., will be held on **Monday, 26th September 2022 at 3:30 pm** at the Registered Office of the Company, DADEX House 34-A/1, Block-6, PECHS, Shahrach-E-Faisal, Karachi, to consider the Annual Audited Accounts for the period ended 30th June 2022.
2. The Company has determined a "Closed Period" prior to the announcement of Final Results from 19.09.2022 to 26.09.2022 (both days inclusive), as required under Clause 5.6.4 of PSX Regulations. 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 members of the Exchange accordingly.

Thanking you,

Sincerely,

For Dadex Eternit Ltd.
(FAISAL SAEED KHAN)
COMPANY SECRETARY

CC to:-

- Executive Director (Enforcement), Securities & Exchange Commission of Pakistan, NIC Building, Jinnah Avenue, Blue Area, Islamabad Fax: No:- 051-9206015
- CDC House, 99-B, Block 'B', S.M.C.H.S., Main Shahrach-e-Faisal, Karachi - 74400.