

CS/010/PSX/BoD/REVK/2022-2023
September 23, 2022

GENERAL MANAGER
PAKISTAN STOCK EXCHANGE
STOCK EXCHANGE ROAD
KARACHI.

SUB: REVOCATION OF BOARD MEETING

Dear Sir,

This is with reference to our earlier letter bearing No. CS008/PSX/B-INT(ANN)/2022-2023 dated: 19th September 2022, and PUCARS ID No. 192314 dated: 19th September 2022, on the cited subject.

- i. In the above context, it is informed that due to some unavoidable circumstances, the Board of Directors meeting has been revoked which earlier was scheduled for 26th September 2022, 3:30 p.m., at the Registered Office of the Company Dadex House, 34-/1, Block-6, PECHS Shahrah-e-Faisal Karachi-75400, to consider the Annual Audited Accounts of the Company for the period ended on June 30, 2022, and or any entitlement thereof.
- ii. The Formal intimation / rescheduling of Board meeting and announcement of "Closed Period" shall be duly communicated to the Exchange through PUCARS, accordingly.

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

Any inconvenience is deeply regretted.

Sincerely;
For Dadex Eternit Limited



Faisal Saeed Khan
Company Secretary



- 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 Shahr-e-Faisal, Karachi - 74400.