



**DADEX**

October 12, 2022  
CS19-PSX/B-INTI/2022-2023

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

**Sub: BOARD OF DIRECTOR'S MEETING**

Dear Sir,

- i. We are pleased to inform you that the meeting of the Board of Directors of Dadex Eternit Ltd. will be held on **Thursday, 20 October 2022 at 3:30 pm** at the Registered Office of the Company, DADEX House 34-A/1, Block-6, PECHS, Shahrah-E-Faisal, Karachi, to consider the Annual Audited Accounts for the period ended 30<sup>th</sup> June 2022.
- ii. The Company has determined a “**Closed Period**” prior to the announcement of Final Results from 13.10.2022 to 20.10.2022 (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