



DADEX

February 17, 2023
CS74/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,

1. We are pleased to inform you that the meeting of the Board of Directors of Dadex Eternit Ltd., will be held on **Monday, 27th February 2023 at 4:30 pm** at the Registered Office of the Company, DADEX House 34-A/1, Block-6, PECHS, Shahrah-E-Faisal, Karachi, to consider the Condensed Interim Financial Statements for the half yearly period ended 31st December 2022.
2. The Company has determined a "Closed Period" prior to the announcement of Interim/Final Results from **21.02.2023 to 27.02.2023** (both days inclusive), as required under Clause 5.6.1(d) 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.
(FAISSAL SAEED KHAN)
COMPANY SECRETARY