



DADEX

September 12, 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 **Wednesday, 20th September 2023 at 4:30 p.m.** at the Registered Office of the Company, DADEX House 34-A/1, Block-6, PECHS, Shahrah-E-Faisal, Karachi, to consider the Annual Audited Financial Statements for the period ended June 30, 2023.
2. The Company has determined a "Closed Period" prior to the announcement of Final Results from 13.09.2023 to 20.09.2023 (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.
(MUHAMMAD YOUSUF)
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 Shakra-e-Faisal, Karachi - 74400.