



DADEX

July 15, 2024

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

Sub: BOARD OF DIRECTORS' 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 **July 22, 2024, at 4:00 pm** at the Registered Office of the Company, DADEX House 34-A/1, Block-6, PECHS, Shahrah-E-Faisal, Karachi, to consider the non-financial matter(s) of the Company.
2. The Company has determined a "**Closed Period**" from July 15, 2024 to July 22, 2024 (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

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 Shakra-e-Faisal, Karachi - 74400.