



November 14, 2024

The General Manager Pakistan Stock Exchange Stock Exchange Building Stock Exchange Road Karachi.

Sub

:

1st Corporate Briefing Session of Dadex Eternit Ltd. (Online)

Sub Ref

Annual Account Ended FY June 30, 2023 and 2024 scheduled to be

held on November 20, 2024, at Dadex Head Office, Karachi

Dear Sir,

- i. This is to inform you that the Dadex Eternit Ltd, intended to hold its 1st Corporate Briefing Session (CBS) on **November 20, 2024, at 12:30 p.m** at the Head Office of the Company Dadex House: 34-A/1, Block-6 PECHS, Shahrah-e-Faisal, Karachi, through ONLINE (Zoom meeting connection) and physical presence at the mentioned venue to brief the analyst community /shareholders on Company's financial performance for the period ended June 30, 2023, and 2024, and future outlook of the Company.
- ii. Draft invitation before sending to the shareholders / analysist community shall be duly shared with pertinent details to your good-offices accordingly.

We would appreciate your assistance in communicating this information to the TRE Certificate Holders of the Exchange.

Yours sincerely, For, Dadex Eternit Limited.

MUHAMMAD YOUSUF Company Secretary