

November 24, 2025

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Karachi

Sub: Notice of Corporate Briefing Session of Dadex Eternit Limited, November 27, 2025, at 03:00 P.m

Dear Sir,


This is to inform you that the Dadex Eternit Limited ("the Company") is holding its Corporate Briefing Session ('CBS') for analysts, investors and stakeholders as per the following details in compliance with Rule 5.7A.3 (a) and (b) of PSX Rulebook:

Information Required	Details
Period of Financial Statements	For the Financial Year ended 30 June 2025
Date & Time of CBS	Thursday, 27 November 2025 at 3:00 P.m.
Place/Virtual Platform	The CBS will be conducted online using video link facility through Zoom.
Online connectivity link to participate in CBS	Link: <a href="https://us02web.zoom.us/j/84942068358?pwd=S0x4Fm8ge1cW3NJwSeZxtpaweSoubY.1">https://us02web.zoom.us/j/84942068358?pwd=S0x4Fm8ge1cW3NJwSeZxtpaweSoubY.1</a> Meeting ID: 849 4206 8358 Passcode:658038
Submission of Questions in Advance	Advance questions for the CBS may be sent to: cosec@dadex.com
Feedback Mechanism	Feedback on the CBS videos, including comments, likes, or dislikes, may submitted to: cosec@dadex.com
Contact Details for Queries	For CBS-related queries, please contact: Mr. Muhammad Yousuf, Company Secretary, myousuf@dadex.com.pk

We encourage all participants to actively engage with the Corporate Briefing Session by sharing their feedback on the recorded session. Feedback can be provided in the form of comments, likes, or dislikes, which will help the Company improve future sessions.

You may please inform the TRE Certificate Holders of the Exchange and corporate analysts accordingly.

Sincerely;

  
 Muhammad Yousuf  
 Company Secretary