



DADEX

April 21, 2026

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 **Tuesday, 28th April 2026 at 4:00 p.m.**, at the Registered Office of the Company, Dadex House, 34-A/1, Block-6, P.E.C.H.S., Shahrah-E-Faisal, Karachi, to consider the **Quarterly Accounts for the period ended 31st March 2026.**
2. The Company has determined a "Closed Period" prior to the announcement of Interim/Final Results from 21.04.2026 to 28.04.2026 (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.