



DADEX

SECRETARY
PAKISTAN STOCK EXCHANGE LIMITED
STOCK EXCHANGE ROAD
KARACHI.

October 05, 2023

SUB: NEWSPAPERS CONTAINING NOTICE OF AGM OF DADEX ETERNIT LTD.

SUB REF: AGM ON THURSDAY October 26, 2023 11 30 AM AT THE REGISTERED OFFICE OF THE COMPANY, DADEX HOUSE 34-A/1 BLOCK-6 PECHS KARACHI

Dear Sir,

Please refer to the cited subject. in this regard enclosed please find herewith 03 copies of each English/Urdu News Paper in which the Notice of the AGM of the Company has been published.

Thanking you,

Yours faithfully,

For Dadex Eternit Ltd.

MUHAMMAD YOUSUF
COMPANYU SECRETARY

Encl: a/a

