



DADEX

February 19, 2024

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

Sub: BOARD OF DIRECTOR'S MEETING

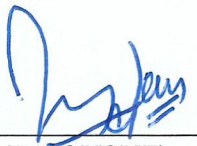
Dear Sir,

1. We are pleased to inform you that the meeting of the Board of Directors of Dadex Eternit Ltd., will be held on Wednesday, **28th February 2024 at 4:30 p.m** at the Registered Office of the Company, DADEX House 34-A/1, Block-6, PECHS, Shahrah-E-Faisal, Karachi, to consider the Condensed Interim Financial Statements for the half yearly period ended 31st December 2023.
2. The Company has determined a "Closed Period" prior to the announcement of Interim/Final Results from **21.02.2024 to 28.02.2024** (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.


FOR

(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.