



**DADEX**

April 22, 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 **Monday, 29<sup>th</sup> April 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 **Quarterly Accounts for the period ended 31st March 2024.**
2. The Company has determined a "Closed Period" prior to the announcement of Interim/Final Results from 22.04.2024 to 29.04.2024 (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.

(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.