

# DADEX ETERNIT LIMITED

Dadex House 34-A/1, Block-6 P.E.C.H.S. Shahrah-e-Faisal Karachi  
Tel:34313860-89, 111-000-789 Fax:34315716-34315725  
Email:info@dadex.com.pk Website:dadex.com

Post-ID: 057542  
September 24, 2014, 14:25:11

**The General Manager**  
Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**Subject:** Board of Directors' Meeting

Dear Sir,

As informed earlier vide our letter dated September 17, 2014 and September 18, 2014. We would again like to inform you that our Board Meeting for the approval of Audited Financial Statements for the year ended June 30, 2014 will commence at 4:00 PM today. Therefore, the financial results will be announced tomorrow morning in between 9:15 am to 9:30 am positively.

Yours Sincerely,