

# DADEX ETERNIT LIMITED

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October 16, 2014, 09:48:41

**The General Manager**

Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**Subject: Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 23/10/2014 at 11:00:00, at KARACHI to consider the Quaterly Accounts for the period ended SEP, 2014/ for declaration of any entitlement.

The Company has declared the "Closed Period" from 16/10/2014 to 23/10/2014 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No.35 of the Exchange. 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.

Yours Sincerely,