

DADEX ETERNIT LIMITED



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Post-ID: 069148
September 10, 2015, 11:21:57

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 17/09/2015 at 16:00:00, at KARACHI to consider the Annual Accounts for the period ended JUN, 2015 for declaration of any entitlement.

The Company has declared the Closed Period from 10/09/2015 to 17/09/2015 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the KSE Rule Book. 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 TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,