

DADEX ETERNIT LIMITED

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Post-ID: 071571
October 20, 2015, 12:01:02

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 27/10/2015 at 16:00:00, at Karachi to consider the Quaterly Accounts for the period ended SEP, 2015 for declaration of any entitlement.

The Company has declared the Closed Period from 20/10/2015 to 27/10/2015 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,