

DADEX ETERNIT LIMITED



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April 26, 2016, 15:19:19

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Meeting in Progress

Dear Sir,

This is to inform that the Board Meeting will commence at 4:00 PM. We will communicate the financial results for the third quarter ended 31 March 2016 tomorrow in between 9:15 to 9:30 AM. You may please inform all TRE Certificate holders of the Exchange accordingly.

Yours Sincerely,