



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

REVOKED
2016-08-26 11:24:21

Post-ID: 084966
August 16, 2016, 11:24:25

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

Subject: **Approval of Date and Time for Holding the Annual General Meeting for the Year Ended 2016-06-30**

Dear Sir,

We intend to hold our Annual General Meeting on 2016-10-26 at 14:30 at Karachi.

You are requested to kindly accord your approval to the date and time for holding the meeting.

Yours Sincerely,