

DADEX ETERNIT LIMITED



Dadex House 34-A/1, Block-6 P.E.C.H.S. Shahrah-e-Faisal Karachi
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October 25, 2016, 09:34:12

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Board Meeting

Dear Sir,

We refer to your letter Ref. No. PSX Gen 7850 dated October 20 2016 and give below the desired information. Mr. Umar Rasheed, whose cell number is 0335-3038277, email address is umar.rasheed@dadex.com.pk, will be deputed to transmit the meeting results to the Exchange through PUCARS followed by a hard copy of letter of confirmation under sealed cover as notified vide Notice No. KSE/N-3611 dated July 15, 2015. Mr. Umar Rasheed shall contact the Exchange on phone number 32439618 or 35274381 before and after transmitting the results through PUCARS. Please note that the said meeting will commence at 06:00 PM as notified earlier therefore the financial results will be communicated to the Exchange on Friday, October 28, 2016 in between 09:00 a.m. to 09:15 a.m. positively.

Yours Sincerely,