

DADEX ETERNIT LIMITED

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Post-ID: 137942
October 28, 2019, 15:55:15

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

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2019-10-28 at 15:30, at Karachi to consider Financial Statements for the three months ended September 30, 2019. is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,