



# 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

---

Post-ID: 143048  
February 20, 2020, 12:25:52

**The General Manager**  
Pakistan 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 2020-02-27 at 16:00, at Karachi to consider the Quarterly Accounts for the period ended 2019-12-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2020-02-20 to 2020-02-27 as required 5.6.1(d) of PSX Regulations. 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,