

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: 161460
February 18, 2021, 14:44:27

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 2021-02-25 at 17:00, at Karachi to consider the Half Yearly Accounts for the period ended 2020-12-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2021-02-18 to 2021-02-25 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,