

DADEX ETERNIT LIMITED

DADEX

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Post-ID: 169376

July 13, 2021, 14:39:21

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Board Meeting Other Than Financial Results

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2021-07-15 at 14:00, at Karachi to consider the appointment of Chief Executive officer of the Company.

The Company has declared the "Closed Period" from 2021-07-13 to 2021-07-15 as required under Clause 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.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,