



# DADEX ETERNIT LIMITED

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Post-ID: 177683

November 22, 2021, 15:12:49

**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 2021-11-26 at 12:00, at Karachi to consider the quarterly Accounts for the period ended 2021-09-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2021-11-22 to 2021-11-26 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,