



DADEX

July 27, 2022
CS-001/PSX/B-INTI/2022-2023

GENERAL MANAGER
PAKISTAN STOCK EXCHANGE LIMITED
STOCK EXCHANGE BUILDING
STOCK EXCHANGE ROAD
KARACHI.

Sub: BOARD OF DIRECTOR'S MEETING OTHER THAN FINANCIAL RESULTS

Dear Sir,

1. We are pleased to inform you that the meeting of the Board of Directors of Dadex Eternit Ltd., will be held on **Wednesday, 03rd August 2022 at 3:00 pm** at the Registered Office of the Company, DADEX House 34-A/1, Block-6, PECHS, Shahrah-E-Faisal, Karachi, to consider the Board matters other than financials.
2. The Company has determined a "**Closed Period**" prior to the announcement of non-financial matters from **July 28th, 2022, to August 03rd, 2022, (both days inclusive)**, 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.

Thanking you,

Sincerely,
For Dadex Eternit Ltd.

(FAISAL SAEED KHAN)
COMPANY SECRETARY

- Executive Director (Enforcement), Securities & Exchange Commission of Pakistan, NIC Building, Jinnah Avenue, Blue Area, Islamabad Fax: No:- 051-9206015
- CDC House, 99-B, Block 'B', S.M.C.H.S., Main Shakra-e-Faisal, Karachi - 74400.