

February 19, 2025

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

Sub: BOARD OF DIRECTORS' MEETING

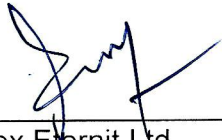
Dear Sir,

1. We are pleased to inform you that the meeting of the Board of Directors of Dadex Eternit Ltd., will be held on **Thursday, February 27, 2025, at 4:00 pm** at the Registered Office of the Company, DADEX House 34-A/1, Block-6, PECHS, Shahrah-d-Faisal, Karachi, to consider Interim Financial Statement for the half yearly ended December 31, 2024.
2. The Company has determined a "**Closed Period**" from February 20, 2025 to February 27, 2025 (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.

You may please inform the members of the Exchange accordingly.

Thanking you,

Sincerely,



For Dadex Eternit Ltd.
(MUHAMMAD YOUSUF)
COMPANY SECRETARY

CC to:-

- Executive Director (Enforcement), Securities & Exchange Commission of Pakistan.
- Head of Operation, Central Depository Company of Pakistan Ltd