

The Secretary
Karachi Stock Exchange Guarantee Ltd
Stock Exchange Building,
Stock Exchange Road,
Karachi

16 June, 2008

Subject: Notice of Extraordinary General Meeting

Dear Sir,


We have to inform you that we have decided to hold Extraordinary General Meeting of the Dadex Eternit Ltd on Thursday, 10 July, 2008, at 10:30 a.m. at the registered office of the company i.e. Dadex House, 34-A/1, Block 6, PECHS, Shahrah-e-Faisal, Karachi

In this regards, we are enclosing herewith a copy of the notice of Extraordinary General Meeting for your information and record.

Kindly acknowledge receipt

Thanking you,

Yours faithfully,
For Dadex Eternit Ltd


MUHAMMAD HANIF IDREES
Company Secretary

Encl: as above