

02 July, 2008

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

Subject: ELECTION OF DIRECTORS

Dear Sir,

We are enclosing herewith a copy of notice for Election of Directors for your information and record.

Kindly acknowledge receipt

Thanking you,

Yours faithfully,
For Dadex Eternit Ltd


MUHAMMAD HANIF IDREES
Company Secretary

Encl: as above