

Form: - 111-573-329

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

10 July, 2008

Dear Sir,

We wish to inform you that today i.e. 10 July, 2008 Extraordinary General Meeting was held at the registered office of the Company at Dadex House, 34-A/1, Block 6, PECHS, Shahrah-e-Faisal, Karachi to elect the Directors. The following persons were elected as Directors for the term commencing w.e.f. 13 July, 2008.

1. Mr. Abu Talib H.K. Dada
2. Mr. Qazi Sajid Ali
3. Mr. Maqbool H.H. Rahimtoola
4. Mr. Shahzad M. Husain
5. Mr. Samad Dada
6. Mr. Danish Dada
7. Mr. Jahangir Siddiqui
8. Mr. Rasheed Y. Chinoy
9. Mr. Mohsin Ashfaq
10. Mr. Mohammad Suleman Kanjiani

The above is submitted for your information and record.

Thanking you,

Yours faithfully,
For Dadex Eternit Ltd


MUHAMMAD HANIF IDREES
Company Secretary