

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

30 September 2008

Subject: Notice of Annual General Meeting

Dear Sir,

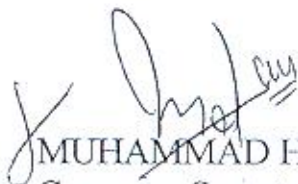
We have to inform you that we have decided to hold Annual General Meeting of the Dadex Eternit Ltd on Monday, 27 October, 2008, at 12:00 Noon at the registered office of the company i.e. Dadex House, 34-A/1, Block 6, PECHS, Shahrah-e-Faisal, Karachi

In this regards, we are enclosing herewith a copy of the notice of Annual 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