

**DADEX**

18 February 2009

The Deputy General Manager  
Trading & Members Affairs Department  
Karachi Stock Exchange Guarantee Ltd.  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Subject: BOARD MEETING

Dear Sir,

This is reference to your letter no. KSE/Gen-1663 dated 16 February 2009 in response of our letter dated 13 February, 2009, regarding the board of directors meeting of the company held on today i.e. 18 February 2009.

Financial statements for the half year ended 31 December 2008 was on the agenda. However, due to some matters warranting further advice from lawyer/auditor, approval of financial statements will be taken up at the meeting to be held on 27<sup>th</sup> February, 2009 at 3:30 p.m. at the registered office of the Company, Dadex House, 34-A/1, Block 6, PECHS, Shahrah-e-Faisal, Karachi.

Thanking you,

Yours faithfully,  
For Dadex Eternit Limited.



MUHAMMAD HANIF IDREES  
COMPANY SECRETARY