



Fan:- 111-573-329

DADEX

The General Manager
Karachi Stock Exchange (Guarantee) Ltd
Stock Exchange Building,
Stock Exchange Road,
Karachi

April 7, 2010

BOARD MEETING

Dear Sir,

We are pleased to inform you that the meeting of the Board of Directors of our Company will be held on Thursday, April 15, 2010 at 9:30 a.m. at the registered office of the Company, Dadex House, 34-A/1, Block-6, PECHS, Shahrah-e-Faisal, Karachi, to consider the annual financial statements for the year ended June 30, 2009 and unaudited financial statements for the 1st quarter ended September 30, 2009, along with the other items of the agenda.

The Company has declared the "Closed Period" from March 26, 2010 to April 15, 2010 as required under clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,
For Dadex Eternit Ltd


AMBER SAEED
Company Secretary