

DADEX

Fax:- 111-573-329

Syed Ahmad Abbas - Manager
Trading & Members Affairs Department
Karachi Stock Exchange Guarantee Ltd
Stock Exchange Building,
Stock Exchange Road,
Karachi

April 15, 2010

Subject: **BOARD MEETING**

Dear Sir,

This is reference to your letter KSE/Gen-2522 dated April 7, 2010 in response to our letter dated April 7, 2010 regarding the board of directors meeting of the Company held on today i.e. April 15, 2010 at 9:30 a.m.

In this connection, we wish to inform you that the said meeting of the board of directors is in progress and financial result for the year ended June 30, 2009 and for the 1st quarter ended September 30, 2009 will be communicated to you on Friday, April 16, 2010 between 9:00 a.m. to 9:15 a.m.

Thanking you,

Yours faithfully,
For Dadex Eternit Ltd


AMBER SAEED
Company Secretary