

**DADEX**

Fax:- 111-573-329

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

April 27, 2010

Subject: **Approval of date and time for holding the Annual General Meeting (AGM) for the year ended June 30, 2009**

Dear Sir,

This is reference to your letter ref. no. KSE/G-44-2660 dated April 9, 2010 in response to our letter dated April 7, 2010.

In this regards, we are enclosing herewith letter of Securities & Exchange Commission of Pakistan dated April 19, 2010 conveying approval of holding of AGM by May 31, 2010 under the directions of Section 170 of the Companies Ordinance, 1984.

Therefore, we request you to kindly convey your no objection for holding 50th AGM of Shareholders of our Company, on Thursday, May 20, 2010, at 11:00 a.m. at Dadex House, 34-A/1, Block 6, PECHS, Shahrah-e-Faisal, Karachi, to proceed in the matter.

Thanking you,

Yours faithfully,
For Dadex Eternit Ltd

AMBER SAEED
Company Secretary