

**DADEX**

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

April 28, 2010

Notice of Annual General Meeting

Dear Sir,

We have decided to hold Annual General Meeting of the Dadex Eternit Ltd. on Thursday, May 20, 2010 at 11:00 a.m.

In this regard, 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


AMBER SAEED
Company Secretary

Encl: as stated above

