

FAX# 111-573-329



**DADEX**

The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

October 6, 2010

Subject: **Notice of Annual General Meeting**

Dear Sir,

Enclosed please find a copy of the Notice of the Annual General Meeting to be held on October 28, 2010 for circulation amongst your members.

Yours Sincerely,  
For Dadex Eternit Ltd.

A handwritten signature in black ink that reads 'Amber' with a long, sweeping underline.

**AMBER SAEED**  
Company Secretary

Encl: as above.