



Fax: - 111 573329
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DADEX

October 29, 2010

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

Sub: Certified Copies of Resolutions

Dear Sir,

This is to inform you that our 51st Annual General Meeting ("AGM") was duly convened on October 28, 2010 at 08:30 a.m.

In compliance with the requirement of Karachi Stock exchange Listing Regulations clause 18(2), we are enclosing herewith certified copies of the Resolutions which have been duly approved and adopted in the AGM.

Thanking you,

Yours faithfully,
For Ddex Eternit Ltd


AMBER SAEED
Company Secretary

Encl: as stated