

**DADEX**

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

February 18, 2011

**BOARD MEETING**

Dear Sir,

We are pleased to inform you that the meeting of the Board of Directors of our Company will be held on Friday, February 25, 2011 at 10:00 a.m. at the registered office of the Company, Dadex House, 34-A/1, Block-6, P.E.C.H.S., Shahr-e-Faisal, Karachi, to consider the Financial Statements of the Company for the six months ended December 31, 2010 (Limited Review), along with the other items of the agenda.

The Company has declared the "Closed Period" from February 4, 2011 to February 25, 2011 as required under clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO and or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,  
For Dadex Eternit Ltd

A handwritten signature in black ink, appearing to read 'Amber Saeed', written in a cursive style.

**AMBER SAEED**  
Company Secretary