

**DADEX**FAX: 111-573-329

June 29, 2011

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

**Notice of Election of Directors**

Dear Sir,

Enclosed please find a copy of the Notice published in the daily Nawa-e-Waqt and Business Recorder today, bearing the names of the persons who have offered themselves for the election of Directors at the Extraordinary General Meeting to be held on July 7, 2011.

The above is for your information and record.

Thanking you,

Yours Sincerely,  
for Dādex Eternit Limited

**ZAHID MAHMOOD**  
Company Secretary

Encl: As stated.