

**DADEX**July 7, 2011

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

CERTIFIED COPY OF RESOLUTION

Dear Sir,

This is to inform you that our Extraordinary General Meeting ("EOGM") was duly convened on July 7, 2011 at 11:00 a.m.

In compliance with the requirement of Karachi Stock exchange Listing Regulations clause 18(2), we are enclosing herewith certified copy of the Resolution which has been duly approved and adopted in the EOGM.

Thanking you,

Yours faithfully,

For Dadex Eternit Ltd

ZAHID MAHMOOD
Company Secretary

Encl: as stated

