

111-573-329**DADEX**

September 27, 2011

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

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 Tuesday, October 04, 2011 at 10:30 a.m. at the registered office of the Company, Dadex House, 34-A/1, Block-6, P.E.C.H.S., Shahrah-e-Faisal, Karachi, to consider the Audited Annual Financial Statements of the Company for the year ended June 30, 2011, along with the other items of the agenda.

The Company has declared the "Closed Period" from September 07, 2011 to October 04, 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 be 'Zahid Mahmood', written over a set of horizontal lines.

ZAHID MAHMOOD
Company Secretary