111-573-329

50 years 1959 - 2009

DADEX

October 8, 2011

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Sub: **NOTICE OF 52nd ANNUAL GENERAL MEETING**

Dear Sir,

We are enclosing herewith copies of newspaper cutting of the Notice of the 52nd Annual General Meeting to be held on Monday October 31, 2011 at 08:00 p.m., published on October 8, 2011 in the following daily newspapers:

1. Business Recorder, Karachi.
2. Nawa-e- Waqt, Karachi.

This is for your information and record.

Thanking you,

Yours faithfully,

for Dadex Eternit Limited

ZAHID MAHMOOD
Company Secretary

Encl: as above

Dadex Eternit Limited Dadex House34-A/1, Block6 P.E.C.H.S Shahrah-e-Faisal Karachi75400 Tel.(92-21)111000789 Fax.(92-21)34315716 Email. info@dadex.com www.dadex.com