

111-573-329**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 Notice of the 52nd Annual General Meeting to be held on Monday October 31, 2011 at 08:00 p.m. for circulation amongst your members.

Thanking you,

Yours faithfully,

for Dadex Eternit Limited

A handwritten signature in black ink, appearing to be 'Zahid Mahmood', written over a set of horizontal lines.

ZAHID MAHMOOD
Company Secretary

Encl: as above