

111 - 578 - 829

**DADEX****BY FAX AND BY MAIL****October 15, 2011**

The General Manager,
The Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi-74000

Dear Sirs,

Re: Board of Directors meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held on October 22, 2011 at 11:30 hours, at Dadex House, 34-A/1 Block 6, PECHS, Karachi-75400 ("Registered Office") to, inter alia, consider and if thought fit declare interim dividend.

You may please inform the members of the Exchange accordingly.

Yours faithfully,

For and on behalf of
DADEX ETERNIT LIMITED

Zahid Mahmood
Company Secretary