

**DADEX**

October 21, 2011

The General Manager  
Karachi Stock Exchange Guarantee Ltd  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Subject: Board of Directors meeting to be held on October 22, 2011

Dear Sir,

We have to inform you that the meeting of the Board of Directors of the Company scheduled to be held on October 22, 2011 has been cancelled.

You may please inform the members of the Exchange accordingly.

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