



111-573-329

DADEX

October 27, 2011

The General Manager
Karachi Stock Exchange (Guarantee) Limited
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 Monday, October 31, 2011 at 5:00 p.m. at the registered office of the Company, Dadex House, 34-A/1, Block-6, P.E.C.H.S., Shahr-e-Faisal, Karachi, to consider the unaudited Financial Statements of the Company for the quarter ended September 30, 2011, along with the other items of the agenda.

The Company has declared the "Closed Period" from October 9, 2011 to October 31, 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

Zahid Mahmood
Company Secretary