

**DADEX**

October 29, 2011

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

Subject: **Board of Directors meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on November 5, 2011 at 11:30 a.m., at the Registered Office of the Company i.e. Dadex House, 34-A/1, P.E.C.H.S., Block-6, Shahrah-e-Faisal, Karachi to, inter alia, consider and if thought fit declare interim dividend.

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**