

**DADEX**November 1, 2011

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

**Sub: Certified Copies of Resolutions**

Dear Sir,

This is to inform you that our 52<sup>nd</sup> Annual General Meeting ("AGM") was duly convened on October 31, 2011 at 08:00 p.m.

In compliance with the requirement of Karachi Stock exchange Listing Regulations clause 18(2), we are enclosing herewith certified copies of the Resolutions which have been duly approved and adopted in the AGM.

Thanking you,

Yours faithfully,  
For Dadex Eternit Ltd

**ZAHID MAHMOOD**  
Company Secretary

Encl: as stated