

(11-573-529)

**DADEX**

November 05, 2011

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

**Sub: Board of Directors Meeting**

Dear Sir,

We have to inform you that the Board of Directors of our Company, in their Meeting held on November 05, 2011 at 11:30 a.m. at Dadex House, 34-A/1, Block-6, PECHS, Shahrāh-e-Faisal, Karachi, has decided to declare the Nil Interim Cash Dividend, for the year ending June 30, 2012.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,  
**for Dadex Eternit Limited**

**Zahid Mahmood**  
**Company Secretary**

C.C Central Depository Company of Pakistan Limited,  
Securities & Exchange Commission of Pakistan  
Ernst & Young Ford Rhodes Sidat Hyder, Chartered Accountants  
Gangjees Registrar Services (Pvt) Ltd.