



111-573-329

**DADEX**

November 24, 2011

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

Sub: **BOARD OF DIRECTORS MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of our Company will be held on Thursday December 1, 2011 at 11:30 a.m. at Dadex House, 34-A/1, Block-6, PECHS, Shahrāh-e-Faisal, Karachi, inter alia, to consider and if thought fit declare interim dividend.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

**for Dadex Eternit Limited**

**Zahid Mahmood  
Company Secretary**