

**DADEX**

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

October 08, 2012

Sub: **NOTICE OF 53rd ANNUAL GENERAL MEETING**

Dear Sir,

Enclosed please find a copy of the Notice of the 53rd Annual General Meeting of our Company to be held on Wednesday October 31, 2012 at 12:30 p.m. at the Registered Office of the company i.e. Dadex House, 34-A/1, Block-6, P.E.C.H.S., Shahrah-e-Faisal, Karachi,

This is for your information and circulation amongst your members.

Kindly acknowledge receipt.

Yours faithfully,
For Dadex Eternit Limited

ZAHID MAHMOOD
Company Secretary

Encl: as above.

c.c. AGM – Operation
Central Depository Co., of Pakistan Ltd.

