



page 1 of 4

DADEX

Fax: 111573329

September 30, 2013

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

Sub: Notice of 54th Annual General Meeting

Dear Sir,

Enclosed please find a copy of the notice of the 54th Annual General Meeting of our Company which will be published in the two (02) daily newspapers shortly.

Yours faithfully,
for Dadex Eternit Limited

Shazam Butt
Company Secretary

Encl: as above.

CC: The Executive Director (Enforcement)
Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue,
Islamabad