



111-573-329  
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# DADEX

October 01, 2013

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

**Notice of 54<sup>th</sup> Annual General Meeting**

Dear Sir,

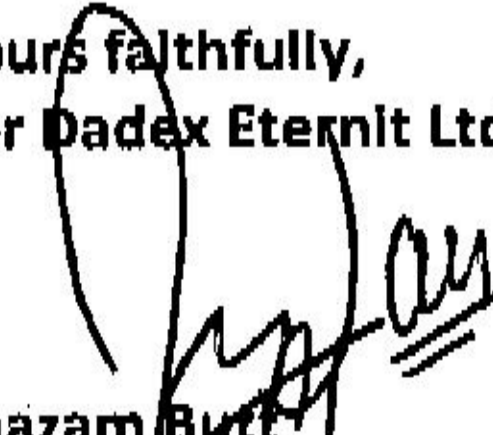
We are enclosing herewith copies of newspaper cutting of the Notice of 54th Annual General Meeting to be held on October 24, 2013 at 12:30 p.m. at the Registered Office of the Company i.e. Dadex House, 34-A/1, P.E.C.H.S., Block-6, Shahrah-e-Faisal, Karachi, published on October 01, 2013 in the following daily newspapers:

1. Business Recorder, Karachi
2. Nawa-e-Waqt, Karachi

This is for your information and record.

Thanking you,

Yours faithfully,  
For Dadex Eternit Ltd

  
for  
Shazam Butt  
Company Secretary

Encl: as stated