

**DADEX**

Fax # 111-573-329

October 23, 2013

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

BOARD MEETING

Dear Sir,

We are pleased to inform you that a meeting of the Board of Directors of our Company will be held on Wednesday October 30, 2013 at 10:30 a.m. at the registered office of the Company, Dadex House, 34-A/1, Block-6, P.E.C.H.S., Shahr-e-Faisal, Karachi, to consider the Un-audited Financial Statements of the Company for the quarter ended September 30, 2013, along with other items of the agenda.

The Company has declared the "Closed Period" from October 23, 2013 to October 30, 2013 as required under clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO and or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,
For Dadex Eternit Limited

A handwritten signature in black ink, appearing to read 'Shazam Butt'.

Shazam Butt
Company Secretary