



Fax # 111-573-329  
Page 1 of 3

# DADEX

October 24, 2013

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

Certified Copies of Resolutions

Dear Sir,

This is to inform you that our 54<sup>th</sup> Annual General Meeting ("AGM") was duly convened on October 24, 2013 at 12:30 p.m.

In compliance with the requirement of Karachi Stock Exchange Listing Regulations clause 18(2), we are enclosing herewith certified copies of the Resolutions which have been duly approved and adopted in the AGM.

Thanking you,

Yours faithfully,  
For Dadex Eternit Limited

Shazam Butt  
Company Secretary

Encl: as stated