

April 18, 2014

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 Saturday April 26, 2014 at 11:30 a.m. at the registered office of the Company, Dadex House, 34-A/1, Block-6, P.E.C.H.S., Shahrah-e-Faisal, Karachi, to consider the Financial Statements (Un-audited) of the Company for the Nine Months ended March 31, 2014, along with other items of the agenda.

The Company has declared the "Closed Period" from April 19, 2014 to April 28, 2014 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.

Since, the meeting will be held on Saturday April 26, 2014, therefore the Company will transmit the results of the meeting on Monday April 28, 2014 before 9:30 a.m. positively.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,
For Dadex Eternit Limited



Shazam Butt
Company Secretary