

September 17, 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 Wednesday September 24, 2014 at 04:00 p.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 Audited Financial Statements of the Company for the year ended June 30, 2014, along with other items of the agenda.

The Company has declared the "Closed Period" from September 17, 2014 to September 25, 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, meeting will be held at 04:00 p.m., therefore we will transmit the financial results of the Company on Thursday September 25, 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



Umar Rasheed
Company Secretary