

**DADEX**

FAX # 111-573-329

February 22, 2012

The General Manager  
Karachi Stock Exchange (Guarantee) 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, February 29, 2012 at 12:00 p.m. at the registered office of the Company, Dadex House, 34-A/1, Block-6, P.E.C.H.S., Shahrach-e-Faisal, Karachi, to consider the Financial Statements of the Company for the six months ended December 31, 2011 (Limited Review), along with other items of the agenda.

The Company has declared the "Closed Period" from February 8, 2012 to February 29, 2012 as required under clause (xxvi) 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**

**Zahid Mahmood**  
Company Secretary