



FAX# 111-573-329

**DADEX**

March 13, 2012

The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi

**EMERGENT 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, March 14, 2012 at 11:00 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 proposal of alteration in the Articles of Association of the Company, alongwith other items of the agenda.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,  
For Dadex Eternit Limited

**Zahid Mahmood**  
**Company Secretary**