

**DADEX****FORM-17****BY FAX & COURIER**
111-573-329

March 16, 2012

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

NOTICE OF EXTRAORDINARY GENERAL MEETING OF THE COMPANY

Dear Sir,

Enclosed please find a copy of the notice of Extraordinary General Meeting to be held on April 10, 2012 at 09:30 a.m., at the registered office of the Company i.e. Dadex House, 34-A/1, P.E.C.H.S., Block-6, Shahrah-e-Faisal, Karachi, for circulation amongst members.

Thanking you,

Yours faithfully,
For Dadex Eternit Ltd

A handwritten signature in black ink, appearing to be 'Zahid Mahmood', written over a set of horizontal lines.

ZAHID MAHMOOD
Company Secretary

Encl: as stated.