

**DADEX**

May 21, 2010

Karachi Stock Exchange (Guarantee) Ltd.  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Sub: **Certified copies of Resolutions**

Dear sir,

This is with reference to your letter Ref: KSE/C-44-3090 dated April 27, 2010, we hereby notify you that our Annual General Meeting (AGM) was duly convened on May 20, 2010 at 11:00 a.m.

In compliance with the requirement of Karachi Stock Exchange Listing Regulations Clause 18(2), we are enclosing herewith certified copies of the Resolutions which have been duly approved and adopted in the AGM.

Thanking you,

Yours faithfully,  
for Dadex Eternit Limited.

**AMBER SAEED**  
Company Secretary

Encl: as stated.