

**DADEX**

FAX# 111-573-329

April 23, 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 Monday, April 30, 2012 at 12:00 noon at the registered office of the Company, Dadex House, 34-A/1, Block-6, P.E.C.H.S., Shahr-e-Faisal, Karachi, to consider the Financial Statements of the Company for the nine months ended March 31, 2012 (Un-audited), along with other items of the agenda.

The Company has declared the "Closed Period" from April 10, 2012 to April 30, 2012 as required under clause (xxiii) of the Code of Corporate Governance 2012 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