

**THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**

KSE/N-317

**NOTICE**

January 21, 2009

Reproduced hereunder letter received from **DADEX ETERNIT LIMITED** for  
information of members of the Exchange

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**DADEX**

19 January, 2009

Mr. Muhammad Ghufraan  
Deputy General Manager  
Karachi Stock Exchange Guarantee Ltd  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi

Dear Sir,

**SUBJECT: COMPLIANCE WITH THE PROVISIONS OF SECTION 204-A(2) OF  
THE COMPANIES ORDINANCE 1984**

We hereby wish to inform you that our Board of Directors in their meeting held on 6  
January, 2009 have appointed following independent share registrar with effect from 01  
January, 2009:

Name of the registrar: M/s. Gangjees Registrar Services (Pvt) Ltd  
Address: 516, Clifton Centre, Khayaban-e-Roomi,  
Block 5, Clifton, Karachi-75600  
Phone No: (92-21) 5836920, 5375714 & 5377045  
Fax No: (92-21) 5837956 & 5810289  
E-mail: gangjees@super.net.pk

The above is for your information and record.

Thank you for all your kind understanding and cooperation.

Yours Sincerely,



MUHAMMAD HANIF IDREES  
Company Secretary