



Fax:- 111-573-329

DADEX

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

April 5, 2010

Dear Sir,

We wish to inform you about the following change with effect from March 31, 2010, in our Board of Directors, as approved at the meeting of our Directors held on March 31, 2010:

Appointment of Mr. Zulfiqar Ali Lakhani as the Director to fill the casual vacancy arising due to resignation of one of our director Mr. Danish Dada.

You may please inform members of your Exchange accordingly.

Thanking you,

Yours faithfully,
For Dadex Eternit Ltd



AMBER SAEED
Company Secretary