

**DADEX**

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

May 2, 2011

APPOINTMENT OF COMPANY SECRETARY

Dear Sir,

We have to inform you that Mr. Zahid Mahmood has been appointed as Company Secretary with effect from May 2, 2011 in place of Ms. Amber Saeed.

You may please inform members of your Exchange accordingly.

Thanking you,

Yours faithfully,
For Dadex Eternit Ltd

ZAHID MAHMOOD
Company Secretary