

111-573-329**DADEX**

September 29, 2011

The General Manager
Karachi Stock Exchange Guarantee Ltd
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: Notice for the re-appointment of Chief Executive Officer

Dear Sir,

Enclosed please find a copy of notice, despatched to the shareholders of the Company, intimating them about the re-appointment of the Chief Executive Officer of the Company, under section 218 of the Companies Ordinance, 1984.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,
for Dadex Eternit Limited

Zahid Mahmood
Company Secretary

Encl: as stated.

cc:- Director Enforcement
Enforcement Division
Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area,
Islamabad.