

111-573-329

**DADEX****FORM-20**

November 3, 2011

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

Subject: **Resignation of a Director**

Dear Sir,

We have to inform you that Mr. Ghulam Mohammad Malkani, Director has ceased to be the Director of the Company w.e.f. November 1, 2011.

You may please inform the members of your exchange accordingly.

**Yours Sincerely,
for Dadex Eternit Limited**

A handwritten signature in black ink, consisting of several overlapping loops and lines, appearing to read 'Zahid Mahmood'.

**Zahid Mahmood
Company Secretary**