

111 - 573 - 329

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

November 10, 2011

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

Subject: **Appointment of a Director**

Dear Sir,

We have to inform you that Mr. Sikander Dada has been appointed as the Director of the Company w.e.f. November 5, 2011 for the remaining term of the Board of Directors.

You may please inform the members of your Exchange accordingly.

Yours Sincerely,

for Dadex Eternit Limited

A handwritten signature in black ink, appearing to be 'Zahid Mahmood', written over a horizontal line.

Zahid Mahmood
Company Secretary