



111-573-329

DADEX**FORM-13**

December 1, 2011

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

Sub: DECLARATION OF INTERIM CASH DIVIDEND

Dear Sir,

We have to inform you that the Board of Directors of our Company, in their Meeting held on December 1, 2011 at 11:30 a.m. at Dadex House, 34-A/1, Block-6, PECHS, Shahr-ah-e-Faisal, Karachi, recommended the following:

i) **Cash Dividend**

An Interim Cash Dividend for the year ending June 30, 2012 at Rs 17.80 per share i.e. 178 %.

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members as on December 15, 2011.

The Share Transfer Books of the Company will be closed from December 15, 2011 to December 21, 2011 (both days inclusive). Transfer received in order at the office of our Share Registrar, M/s. Gangjees Registrar Services (Pvt.) Limited, 516, Clifton Centre, Khayaban-e-Roomi, Block-5, Clifton, Karachi-75600 at the close of business hours on December 14, 2011 will be treated in time for incorporating the change in the Register of Members as at December 15, 2011.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,
for Dadex Eternit Limited

**Zahid Mahmood
Company Secretary**