

111-573-329

**DADEX****FORM-9**

December 27, 2011

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

Sub: DISPATCH OF INTERIM DIVIDEND WARRANTS

Dear Sir,

We are pleased to inform you that the dividend warrants in respect of interim dividend at Rs. 17.80 per share, i.e. 178 % for the year ending June 30, 2012 have been dispatched to the shareholders by the registered post on December 23, 2011.

This is for your information and record.

Yours Sincerely,
for Dadex Eternit Limited


Zahid Mahmood
Company Secretary