

**DADEX****FORM-13**

January 30, 2012

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 January 30, 2012 at 2:45 p.m. at Dadex House, 34-A/1, Block-6, PECHS, Shahr-e-Faisal, Karachi, recommended the following:

i) **Cash Dividend**

An Interim Cash Dividend for the year ending June 30, 2012 at Rs.40.50 per share i.e. 405%. This is in addition to the interim dividend already paid 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 February 13, 2012.

The Share Transfer Books of the Company will be closed from February 13 to February 19, 2012 (both days inclusive). Transfer received in order at the office of our Share Registrar, M/s. Gangjees Registrar Services (Private) Limited, 516, Clifton Centre, Khayaban-e-Roomi, Block-5, Clifton, Karachi-75600 at the close of business hours on February 11, 2012 will be treated in time for incorporating the change in the Register of Members as at February 13, 2012.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

for Dadex Eternit Limited

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

**Zahid Mahmood
Company Secretary**