

**DADEX****FORM-18**

June 21, 2012

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

CHANGE OF SHARE REGISTRAR / TRANSFER AGENT OF THE COMPANY

Dear Sir,

We write to inform you that the Company has appointed M/s. JWAFS Registrar Services (Private) Limited, as an independent Share Registrar / Transfer Agent with effect from July 01, 2012 in place of M/s. Gangjees Registrar Services (Private) Limited.

Contact details of the appointed Shares Registrar / Transfer Agent are as under:

M/s. JWAFS Registrar Services (Private) Limited
505, 5th Floor, Kashif Centre,
Near Hotel Mehran,
Main Shahrah-e-Faisal, Karachi.

Phone: 35643871-72
Fax: 35643873
Email: jwaffs@live.com

Public Dealing Timings:

Monday to Friday: 09:00 A.M to 12:30 P.M. & 03:00 P.M. to 04:00 P.M.
Saturday & Sunday: Closed

Please inform the members of the Exchange accordingly.

Thanking you

Yours faithfully,
For Dadex Eternit Limited

ZAHID MAHMOOD
Company Secretary