



Fax # 111-573-329

DADEX
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August 31, 2012

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

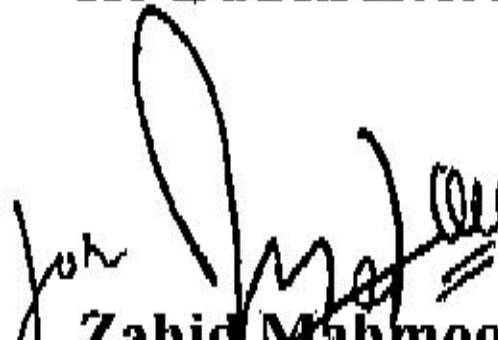
Sub: NOTICE FOR REVISION IN THE REMUNERATION OF THE CHIEF EXECUTIVE OFFICER OF THE COMPANY UNDER SECTION 218 OF THE COMPANIES ORDINANCE 1984.

Dear Sir,

Enclosed please find a copy of the Notice for revision in the remuneration of the Chief Executive Officer of the Company under section 218 of the Companies Ordinance, 1984.

This is for your information and record.

Yours Sincerely,
for Dadex Eternit Limited


Zahid Mahmood
Company Secretary

Encl: as above.