

**DADEX***Fax # 111-573-329***FORM-20**

February 18, 2013

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

Subject: Change of Chief Financial Officer / Company Secretary

We have to inform you that Mr. Zahid Mahmood, Chief Financial Officer & Company Secretary has ceased to be the Chief Financial Officer & Company Secretary of the Company with effect from February 01, 2013 and Mr. Muhammad Yousuf has been appointed as the acting Chief Financial Officer & acting Company Secretary for the interim period.

You may please inform the Members of the Exchange accordingly.

Thanking you,

Yours faithfully,
For Dadex Eternit Limited


Acting Company Secretary