



Fax: 111 573329

DADEX

FORM-20

August 26, 2013

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: Appointment of Chief Financial Officer / Company Secretary

We have to inform you that the Board of Directors of our Company through Resolution by Circular on August 21, 2013 has appointed Mr. Shazam Butt as the Chief Financial Officer & Company Secretary of the Company in place of Mr. Muhammad Yousuf, acting Chief Financial Officer & acting Company Secretary, with effect from August 16, 2013.

You may please inform the Members of the Exchange accordingly.

Thanking you,

Yours faithfully,
For Dadex Eternit Limited

Shazam Butt
Company Secretary