



# DADEX ETERNIT LIMITED

Dadex House 34-A/1, Block-6 P.E.C.H.S. Shahrah-e-Faisal Karachi  
Tel:34313860-89, 111-000-789 Fax:34315716-34315725  
Email:info@dadex.com.pk Website:dadex.com

Post-ID: 053862

April 28, 2014, 09:23:04

**The General Manager**

Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Subject: **Material Information**

Dear Sir,

In accordance with Clause (xxiii) of the Listing Regulation No. 35 under Code of Corporate Governance, we are pleased to convey the following information:

Mr. Sikander Dada has tendered his resignation from the post of Chief Executive Officer (CEO) of the Company with effect from May 01, 2014 during the meeting held on April 26, 2014. The Directors have appointed Mr. Qazi Sajid Ali, Director as the new CEO of the Company for a period of three years commencing from May 01, 2014. The Board has also approved the remuneration and terms & conditions of his appointment. Further informed that Mr. Sikander Dada will continue to serve as the non-executive director of the Company and the Board has appointed him as the new Chairman of the Board Audit Committee in place of Mr. Qazi Sajid Ali w.e.f May 01, 2014.

Yours Sincerely,