

May 7, 2014

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

SHARES TRANSACTION BY A DIRECTOR

Dear Sir,

As per the requirements of the Listing Regulation of your Exchange, we are writing to inform you that 107,511 shares (as detailed below) of our Company have been purchased by Mr. Sikander Dada, Director of the Company:-

Date of Transaction	Number of Shares	Rate per Share (in PKR)	Form of Share Certificate / Nature of Transaction
May 7, 2014	107,511	28.25	Electronic / From General Public through Stock Exchange

You may please inform the Members of the Exchange accordingly.

Thanking you,

**Yours faithfully,
For Dadex Eternit Limited**



**Shazam Butt
Company Secretary**