



DADEX ETERNIT LIMITED

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

Post-ID: 055409

June 26, 2014, 14:08:31

The General Manager

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Change of** Chief Financial Officer

Dear Sir,

We have to inform you that Mr. Shazam Butt, Chief Financial Officer has/have ceased to be the Chief Financial Officer of the Company w.e.f. 30/06/2014 and Mr. Muhammad Yousuf has/have been appointed as acting Chief Financial Officer.

You may please inform members of your Exchange accordingly.

Yours Sincerely,