

DADEX ETERNIT LIMITED

DADEX

Dadex House 34-A/1, Block-6 P.E.C.H.S. Shahrah-e-Faisal Karachi
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Post-ID: 055410

June 26, 2014, 14:10:28

The General Manager

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Change of** Company Secretary

Dear Sir,

We have to inform you that Mr. Shazam Butt, Company Secretary has/have ceased to be the Company Secretary of the Company w.e.f. 30/06/2014 and Mr. Umar Rasheed has/have been appointed as Company Secretary.

You may please inform members of your Exchange accordingly.

Yours Sincerely,