

111-573-329

November 13, 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 the Exchange, we are writing to inform you that =488,332= shares (as detailed below) of our Company have been purchased by Mr. Sikander Dada, Chairman of the Company:-

Date of Transaction	Number of Shares	Rate per Share (in PKR)	Form of Share Certificate / Nature of Transaction
November 12, 2014	=488,332=	30.21	Physical Share Transaction between parties.

You may please inform the Members of the Exchange accordingly.

Thanking you,

Yours faithfully,  
For Dadex Eternit Limited



Umar Rasheed  
Company Secretary