

**DADEX****FORM-20**

June 26, 2014

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

Subject: Appointment of Company Secretary

We have to inform you that Mr. Shazam Butt, Company Secretary has resigned from his post with effect from June 30, 2014 and the Board of Directors have appointed Mr. Umar Rasheed as the new Company Secretary, with effect from July 01, 2014.

You may please inform the Members of the Exchange accordingly.

Thanking you,

Yours faithfully,
For Dadex Eternit Limited

Shazam Butt
Company Secretary