

**DADEX**

Fax # 111-573-329

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

March 26, 2012

NOTICE TO KSE

This is to inform you that pursuant to the completion of the acquisition of shares between the two major shareholder groups of Dadex Eternit Limited ("Company"), both parties have "with the permission of the Hon'able High Court of Sindh", withdrawn all the underlying litigation.

Thanking you,

**Yours faithfully,
For Dadex Eternit Limited**

**Zahid Mahmood
Company Secretary**