

April 30, 2015

Enforcement Department
Company Law Division
Securities and Exchange Commission of Pakistan,
7th Floor, NIC Building, 63 Jinnah Avenue,
Blue Area,
Islamabad.

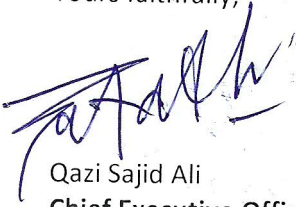
Website Compliance Certificate

Dear Sir,

I, Qazi Sajid Ali, Chief Executive Officer of Dadex Eternit Limited, confirm that all the requirements as specified in notification SRO 634 (I)/2014 dated July 10, 2014 have been duly complied with on the date of this certificate and nothing has been concealed in this regard.

I also undertake to make necessary arrangement that financial statements, reports and other information for the nine months ended March 31, 2015 shall be made available on website throughout the period of three years as prescribed in the aforesaid notification.

Yours faithfully,



Qazi Sajid Ali
Chief Executive Officer