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Dated : June 27, 2008

**The General Manager,
The Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi**

Form - 25

Subject : MATERIAL INFORMATION

Dear Sir,

In accordance with the Listing Regulation No: 28 and Clause (xxiii) of the Listing Regulation No: 37 under Code of Corporate Governance, we are pleased to convey the following information:

"The Board of Directors of the Company in their meeting held on 27th June, 2008 approved Swap ratio of 1 Share of EXIDE Pakistan Limited in exchange of 9 Shares of Automotive Battery Company Limited against merger of Automotive Battery Company Limited with and into EXIDE Pakistan Limited. The Board also approved merger scheme under Sections 284 to 288 of the Companies Ordinance 1984."

Thanking you.

Yours faithfully,
For AUTOMOTIVE BATTERY CO.LTD.,

**(S. Haider Mehdi
Director & Company Secretary.**

Received 9/3/08
Uday
30/6/08