

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-3793

NOTICE

July 18, 2011

EXIDE PAKISTAN LIMITED

Source: "BUSINESS RECORDER"

Dated: July 18, 2011

EXIDE
PAKISTAN LTD.**ELECTION OF DIRECTORS**

In pursuance of Section 178(4) of the Companies Ordinance, 1984, members of the Company are hereby informed that the following persons have filed with the Company notices of their consent to offer themselves for election as Directors of the Company at the Fifty-Eighth Annual General Meeting to be held on Monday, July 25, 2011.

Mr. Arif Hashwani	Mr. Altaf Hashwani
Mr. S. Arshad Shehzada	Mr. Hussain Hashwani
Engr. M. Abdul Jabbar	Mr. S Haider Mehdi
Mr. S. M. Faiq	

Since the number of persons who have offered themselves to be elected is not more than the number of Directors fixed by the Board under Section 178(1) of the Companies Ordinance, 1984, the above named seven candidates shall be deemed to be elected at the Fifty-Eighth Annual General Meeting of the Company.

S. Haider Mehdi
Director & Company Secretary

Karachi: July 15, 2011

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-3794

NOTICE

July 18, 2011

BILAL FIBRES LIMITED

Source: "BUSINESS RECORDER"

Dated: July 18, 2011

CHANGE OF ADDRESS**BILAL FIBRES LTD.**

It is to inform that we have shifted our registered office from B-403, 4th Floor City Tower, Main Boulevard Gulberg-II, Lahore to 112-C, Block E-1 Ghalib Road, Gulberg III, Lahore

Ph: 042-35717701-06 Fax: 042-35717707

Email: info@bilalfibres.com

Web: www.bilalfibres.com

Rizwan Aslam
Company Secretary