

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**KSE/N-7957****N O T I C E****December 15, 2008****EXIDE PAKISTAN LIMITED***Source: "DAWN" Dated: December 14, 2008***PUBLIC NOTICE****Amalgamation of Automotive Battery Company Limited
with and into Exide Pakistan Limited.**

Notice is hereby given for the purpose of obtaining sanction of the Scheme of Arrangement for amalgamation dated June 27, 2008 (the "Scheme of Arrangement"), of Automotive Battery Company Limited ("ABCL") with and into Exide Pakistan Limited ("EXIDE") by the Honourable High Court of Sindh in Civil Miscellaneous Application No. 988 of 2008 filed with Judicial Miscellaneous Petition No. 17 of 2008.

The purpose of this notice is:

- (i) to inform that pursuant to the Order dated November 25, 2008 of the Hon'ble High Court of Sindh at Karachi, passed in Civil Miscellaneous Application No. 988 of 2008 in Judicial Miscellaneous Petition No. 17 of 2008, an Extraordinary General Meeting of the members of EXIDE will be held at our Registered Office at A-44, Hill Street, Manghopir Road, SITE, Karachi, Pakistan, on Monday, the 5th day of January 2009 at 10.30 AM, to consider and, if thought fit, adopt and agree to the Scheme of Arrangement for the amalgamation of ABCL with and into EXIDE;
- (ii) to inform that pursuant to the Order dated November 25, 2008 of the Hon'ble High Court of Sindh at Karachi, passed in Civil Miscellaneous Application No. 988 of 2008 in Judicial Miscellaneous Petition No. 17 of 2008, an Extraordinary General Meeting of the members of ABCL will be held at our Registered Office at A-44, Hill Street, Manghopir Road, SITE, Karachi, Pakistan, on Monday, the 5th day of January 2009 at 11.45 AM, to consider and, if thought fit, adopt and agree to the Scheme of Arrangement for the amalgamation of ABCL with and into EXIDE;

A copy of the Scheme of Arrangement for the amalgamation and a Statement under Section 286(i) of the Companies Ordinance, 1984 ("Statement") may be obtained from the Registered Office of EXIDE at A-44, Hill Street, Manghopir Road, SITE, Karachi, Pakistan during normal office hours on application prior to the meetings by the members and other persons determined as entitled to attend the meeting.

A copy of the Scheme of Arrangement for the amalgamation and a Statement under Section 286(i) of the Companies Ordinance, 1984 ("Statement") may be obtained from the Registered Office of ABCL at A-44, Hill Street, Manghopir Road, SITE, Karachi, Pakistan during normal office hours on application prior to the meetings by the members and other persons determined as entitled to attend the meeting.

As per the Order of the Hon'ble High Court of Sindh dated November 25, 2008 Mr. Altaf Hashwani, or in his absence Mr. Hussain Hashwani, Director of EXIDE will act as Chairman of the meeting of the members of EXIDE and will report the results thereof to the Court.

As per the Order of the Hon'ble High Court of Sindh dated November 25, 2008 Mr. Altaf Hashwani or in his absence Mr. Hussain Hashwani, Director of ABCL will act as Chairman of the meeting of the members of ABCL and will report the results thereof to the Court.

The Scheme of arrangement will be subject to the subsequent approval of the Court.

**By order of the Boards of
Exide Pakistan Limited and
Automotive Battery Company Limited.**

**S. Haider Mehdi
Director and Company Secretary**

Karachi: 14th December 2008

Notes:

1. The Share Transfer Books of both EXIDE and ABCL will remain closed for the period from 30th December 2008 to 5th January 2009 (both days inclusive).
2. Shareholder / Members are requested to immediately notify change in their addresses, if any, at the registered address of the Companies as pointed out above.
3. A shareholder / member of the Companies entitled to attend and vote at this meeting may appoint another shareholder member as his / her proxy to attend and vote instead of him / her. Proxies, in order to be effective, must be received by the Companies at the above-mentioned address, not less than 48 hours before the meeting.
 - a) **For Attending the Meeting:**
 - i) In case of individual, the account holder or sub-account holder, and / or the person whose securities are in group account and their registration details are uploaded as per the regulations, shall authenticate his / her identity by showing his / her original National Identity Card (NIC) or original passport at the time of attending the meeting.
 - ii) In case of corporate entity, the Board of Directors' resolution / power of attorney, along with the specimen signature of the nominee, shall be produced (unless it has been provided earlier) at the time of meeting.
 - b) **For Appointing Proxies:**
 - i) In case of individual, the account holder or sub-account holder, and / or the person whose securities are in group account and their registration details are uploaded as per the regulations, shall submit the proxy form as per the requirements below.
 - ii) Two persons, whose names, addresses, and NIC numbers shall be mentioned on the form, shall witness the proxy.
 - iii) Attested copies of NIC or passport of the beneficial owners and proxy shall be furnished along with the proxy form.
 - iv) The proxy shall produce his / her original NIC or original passport at the time of the meeting.
 - v) In case of corporate entity, the Board of Directors' resolution / power of attorney, along with the specimen signature of the nominee, shall be produced (unless it has been provided earlier) along with the proxy form to the Company.