



**EXIDE**  
PAKISTAN LTD.

Our Ref : DF/1045/2009

Dated : April 13, 2009

**Mr. Muhammad Ghufan**  
**Deputy General Manager,**  
**The Karachi Stock Exchange (Guarantee) Ltd.,**  
**Stock Exchange Building, Stock Exchange Road,**  
**Karachi**

Subject : **NOTICE OF BOOK CLOSURE**

Dear Sir,

This is to inform you that the Board of Directors of EXIDE Pakistan Limited in their meeting held on 13<sup>th</sup> April, 2009 approved Closure of Share Transfer Books/Records from 4<sup>th</sup> May, 2009 to 11<sup>th</sup> May, 2009 for issuance of shares of EXIDE Pakistan Limited to the shareholders of Automotive Battery Company Limited in compliance with Scheme of Merger approved by the Honourable High Court of Sindh. A copy of the Notice is attached herewith. The said notice will be published in tomorrow's newspapers, copies of which will be sent to you.

Thanking you.

Yours faithfully,  
For EXIDE Pakistan Limited

A handwritten signature in black ink, appearing to read 'S. Haider Mehdi'.

**S. Haider Mehdi**  
**Company Secretary.**

Encl: As above

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**Head Office / Registered Office / Factory:**  
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