

**THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**

KSE/N-3756

**N O T I C E**

July 08, 2009

**EXIDE PAKISTAN LIMITED**

Source: "BUSINESS RECORDER"

Dated: July 08, 2009

**EXIDE  
PAKISTAN LTD.****NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the Fifty-Sixth Annual General Meeting of the shareholders of EXIDE Pakistan Limited will be held on Thursday, July 30, 2009 at 11:30 hours at Registered Office of the Company at A-44, Hill Street Manghopir Road, SITE, Karachi to transact the following business:

**ORDINARY BUSINESS:**

1. To read and confirm minutes of the Extra Ordinary General Meeting of the shareholders of the Company held on Monday, January 5, 2009.
2. To receive and adopt the Audited Statements of Accounts for the year ended March 31, 2009 together with the Directors' and Auditors' reports thereon.
3. To declare final dividend for the year ended March 31, 2009, as recommended by the Directors.
4. To appoint auditors for the year 2009-2010 and fix their remuneration.

By order of the Board  
S HAIDER MEHDI  
Director & Company Secretary

Karachi: June 27, 2009.

**NOTES:**

- a) A member entitled to attend and vote at the Annual General Meeting is entitled to appoint another member as a proxy to attend and vote on his/her behalf. Proxies in order to be valid must be deposited with the Company not less than 48 hours before the time appointed for the meeting.
- b) The Share Transfer Books of the Company will remain closed from July 23, 2009 to July 30, 2009 both days inclusive.
- c) Shareholders are requested to immediately notify the Company any change in their address and also forward a photocopy of the Computerised National Identity Card if not yet furnished at the Registered Office at A-44, Hill Street, Manghopir Road, SITE, Karachi.
- d) CDC shareholders or their proxies are required to bring with them original Computerised National Identity Cards or Passports along with the participant's I.D. number and their account numbers at the time of attending the Annual General Meeting in order to authenticate their identity.