

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**KSE/N-3900****N O T I C E****July 21, 2009**

Reproduced hereunder letter received from EXIDE PAKISTAN LIMITED, for information of members of the Exchange.

(Copy of the same is also available on our Website www.kse.com.pk).

**EXIDE
PAKISTAN LTD.**

Date: July 20, 2009

The General Manager
The Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Sub: Delivery of Share Certificates

Dear Sir,

We are pleased to inform you that the share certificates of EXIDE Pakistan Limited ("EXIDE") in exchange of the share certificates of Automotive Battery Company Limited ("ABCL") as per merger scheme approved by the Honorable Sindh High Court vide Order dated 11.3.2009 are ready for delivery. The shareholders of ABCL may collect their share certificate/(s) of EXIDE from its Registered Office at A-44, Hill Street, Manghopir Road, SITE, Karachi after surrendering of ABCL's share certificate/(s) in original and submission of CNIC's copy.

Yours Sincerely
For EXIDE Pakistan Limited

S Halder Mehdi
Director and Company Secretary