

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**KSE/N-4608****N O T I C E****September 01, 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.

Our Ref : DF/1045/2009

Dated : August 29, 2009

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

Subject : **Merger / Amalgamation of Automotive Battery Company Limited**
with and into EXIDE Pakistan Limited.

Dear Sir,

With reference to your letter No: C-491-9209 dated August 18, 2009, we enclose herewith the certified true copy of the certificate issued by M/s. A. F. Ferguson and Company regarding the current Paid-up Capital of the Company subsequent to merger of Automotive Battery Company Limited with and into EXIDE Pakistan Limited.

Thanking you.

Yours faithfully,
 For EXIDE Pakistan Limited

S. Haider Mehdi

S. Haider Mehdi
Company Secretary.

Encl: As above

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