



EXIDE
PAKISTAN LTD.

Our Ref : DF/1045/2010

Dated : May 31, 2010

**The Secretary,
The Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi**

Subject : **CHANGE OF REGISTRARS/TRANSFER AGENT OF
M/S. EXIDE PAKISTAN LIMITED**

Dear Sir,

We have to inform you that the Board of Directors have appointed M/s. THK Associates (Private) Limited, as Share Registrars/Transfer Agents of EXIDE Pakistan Limited with effect from June 1, 2010.

**THK Associates (Private) Limited
Ground Floor, State Life Building – 3,
Dr. Ziauddin Ahmed Road,
Karachi 75530**

**TEL: 021-111-000-322
FAX: 021-35655595**

Kindly circulate the above information amongst your members.

Thanking you.

Yours faithfully,
For EXIDE Pakistan Limited

**S. Haider Mehdi
Director Finance & Company Secretary.**

Head Office / Registered Office / Factory:

A-44, A-45, Hill Street, Off: Manghopir Road, S.I.T.E., Karachi-75700 (Pakistan).
Tel: 32593371-85, 32593181-85, 32578061-64 Fax: 32561679, 32573575