

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**KSE/N-3340****N O T I C E****June 14, 2010**

Reproduced hereunder letter received from CENTRAL DEPOSITORY COMPANY OF PAKISTAN LIMITED for information of members of the Exchange.

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

**CENTRAL DEPOSITORY COMPANY
OF PAKISTAN LIMITED**

Head Office

CDC House, 99-B, Block 'B'
S.M.C.H.S. Main Shahra-e-Faisal
Karachi - 74400, Pakistan.
Tel: (92-21) 111-111-500
Fax: (92-21) 34326031
URL: www.cdcpakistan.com
Email: info@cdcpak.com

June 11, 2010

CDC-MCSS-06-10-884

Mr. S. Halder Mehdi
Company Secretary
Exide Pakistan Limited
A-44, Hill Street,
Off: Manghopir Road, S.I.T.E.,
Karachi.

Sub: Appointment of R/TA

Dear Sir,

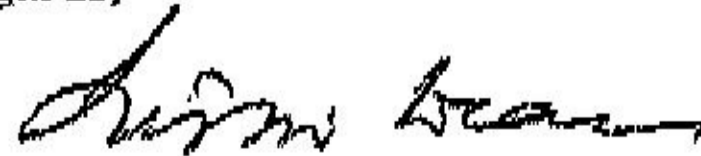
This is with reference to the advisement in the Daily Business Recorder dated 10-6-2010 regarding the subject captioned. In this regard, on the basis of information provided in the said advisement we have blocked your current R/TA authorities. You are requested to provide us the following documents (specimen enclosed) within 07 days from the date of this letter, enabling us to change your R/TA in CDS:

1. Certificate under Regulation 5.6.1 of the CDCPL Regulations on the Issuer letterhead duly signed by the authorized signatory(ies).
2. Letter mentioning the CDS User Access Policy Option as per guidelines attached (duly signed & stamped by Issuer & R/TA).
3. Hardware Confirmation Letter duly signed & stamped by Issuer & R/TA.
4. Notice from respective stock exchange with regards to appointment of R/TA.
5. Specimen signature card duly signed & stamped by the R/TA.
6. Latest audited accounts.

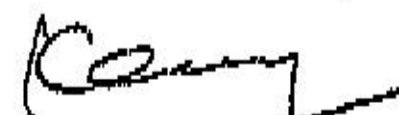
However, you may send us a request copying the relevant Stock Exchange(s) for unblocking R/TA authorities and continuing to act as self R/TA till the completion of the required formalities.

Should you have any queries or concerns, please feel free to contact us.

Regards,



Justin Dean
Senior Officer - Marketing &
Customer Support Services



Kashif Younus
Manager- Marketing &
Customer Support Services

C.C.:

Mr. Shabbir Abid Shaikhali
Chief Operating Officer
THK Associates (Pvt.) Ltd.
Ground Floor, State Life Building No. 3,
Dr. Ziauddin Ahmed Road, Karachi-75530.

Managing Director
Karachi Stock Exchange
Karachi Stock Exchange
Building
Stock Exchange Road
Karachi

Managing Director
Lahore Stock Exchange
Lahore Stock Exchange Building
Khayaban-e-Aiwan-e-Iqbal
Lahore