

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-3475

N O T I C E

June 23, 2010

Reproduced hereunder letter received from **THK ASSOCIATES (PRIVATE) LIMITED**
for information of members of the Exchange

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

EXIDE PAKISTAN LIMITED**THK Associates (Pvt.) Limited**


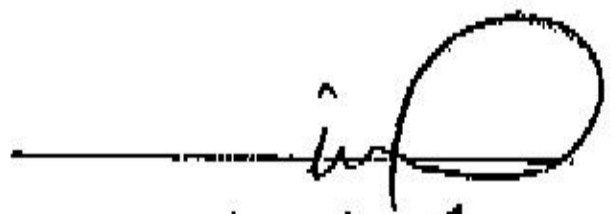
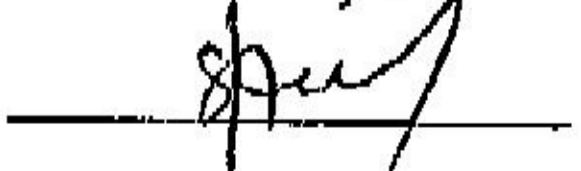
Ref. : THK/EXIDE PAK / 2010
Dated: 21st June, 2010.

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

Dear Sir,

EXIDE PAKISTAN LIMITED
SHARE REGISTRAR / TRANSFER AGENT.

We would like to inform you that as Share Registrar / Transfer Agents to Exide Pakistan Limited, we have authorized our below mentioned officers, whose signatures are appended below to verify shareholders signatures on transfer deeds and other related correspondence of the company.

<u>NAME</u>	<u>SPECIMEN SIGNATURE</u>
Mr. Shabbir Abid Shaikhali.	
Mr. Asghar Abbas	
S. Aqeel Hasan Abdi	

We shall appreciate if you would circulate the above information to your members and shall be pleased to provide any other information, should you so require.

Yours faithfully,


SHABBIR ABID SHAIKHALI
CHIEF OPERATING OFFICER