

**EXIDE
PAKISTAN LTD.**

Ref : SHM/1045/2010
Date: August 30, 2010

FORM 10

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

Subject : Despatch of Final Dividend Warrants

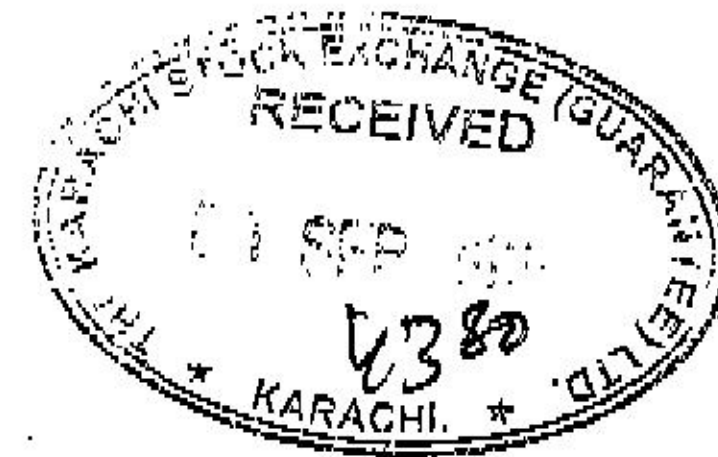
Dear Sir,

We are pleased to inform you that the dividend warrants in respect of final dividend at Rs.6.00 per share, i.e. 60% for the year ended 31.3.2010 have been dispatched to the shareholders by registered post on 28.08.2010.

Thanking you,

Yours faithfully,
For EXIDE Pakistan Limited

S. Haider Mehdi
Director & Company Secretary



Handwritten signature
1/9/2010

Head Office / Registered Office / Factory:

A-44, A-45, Hill Street, Off: Manghopir Road, S.I.T.E., Karachi-75700 (Pakistan).

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