



**EXIDE**  
PAKISTAN LTD.

Ref: SHM/1045/2011

Date: June 17, 2011

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

Dear Sir,

We intend to hold Annual General Meeting on Monday 25<sup>th</sup> July, 2011 at 10:30 a.m. at our Registered Office at A-44, Hill Street, Manghopir Road, S.I.T.E. Karachi.

The share Transfer Books of the Company will remain closed from July 18<sup>th</sup> 2011 to July 25<sup>th</sup> 2011(both days inclusive). Transfers received at the office of our Registrar M/s. THK Associates (Pvt) Ltd, Ground floor State Life Building No. 3, Dr. Ziauddin Ahmed Road, Karachi, at the close of business on July 25, 2011 will be treated in time for the purpose of above entitlement of divided to the transferees.

You are requested to kindly accord your approval to the date and time for holding the meeting.

Thanking you,

Yours faithfully,  
For EXIDE Pakistan Limited

S. Haider Mehdi  
Company Secretary

Encl: as above