

Date: 04 May, 2017

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
**Karachi**

Re: **Material Information**

Dear Sir

In accordance with Section 15D of the Securities and Exchange Ordinance, 1969 and in terms of Code of Corporate Governance, we hereby convey that the Company is purchasing adjacent industrial plot no. A-47, SITE, Karachi, admeasuring 1.908 acres. The said industrial plot will be used for realignment of production facilities of automotive batteries.

Yours Sincerely  
For EXIDE Pakistan Limited



S Haider Mehdi  
Company Secretary

CC: The Commissioner (Enforcement)  
Securities and Exchange Commission of Pakistan  
Islamabad

The General Manager  
Pakistan Stock Exchange  
Lahore