



REG. No. 9907671

Ref : SHM/1045/2014

Date : August 06, 2014

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06 AUG 2014

EXIDE
PAKISTAN LTD.

FORM 10

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

Sub: Despatch of Final Dividend Warrants

Dear Sir,

We are pleased to inform you that the Dividend Warrants in respect of final dividend at Rs.7.50 per share, i.e. 75% for the year ended 31.03.2014 have been dispatched to the shareholders by registered post on August 06, 2014.

Thanking you,

Yours faithfully
For EXIDE Pakistan Limited

Syed Haider Mehdi
Director Finance &
Company Secretary

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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