



: SHM/1045/2008

EXIDE
PAKISTAN LTD.

Date : June 27, 2008

FORM-25

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

Re: Material Information

Dear Sir,

In accordance with the Listing Regulation No. 28 and Clause (xxiii) of the Listing Regulation No. 37 under Code of Corporate Governance, we are pleased to convey the following information:

"The Board of Directors of the Company in their meeting held on June 27, 2008 approved swap ratio of 1 share of EXIDE Pakistan Limited in exchange of 9 shares of Automotive Battery Company Limited against merger of Automotive Battery Company Ltd with and into Exide Pakistan Limited. The Board also approved merger scheme under Sections 284 to 288 of the Companies Ordinance, 1984".

Thanking you,

Yours faithfully,
For EXIDE Pakistan Limited

S. Haider Mehdi
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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