

Our Ref : DF/1045/2008

Dated : August 8, 2008

Mr. Muhammad Ghufan
Deputy General Manager,
The Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi

Subject : **Merger/Amalgamation of Automotive Battery Company Limited with**
and into EXIDE Pakistan Limited.

Dear Sir,

We refer to your letters ref No.C-491-6141 and C-573-6140 both dated June 30, 2008 addressed to EXIDE Pakistan Limited and Automotive Battery Company Limited.

As desired, we enclose herewith the Scheme of Amalgamation/Merger approved by the Board of Directors of EXIDE Pakistan Limited and Automotive Battery Company Limited.

Thanking you.

Yours faithfully,
For EXIDE Pakistan Limited



S. Haider Mehdi
Director Finance & Company Secretary.

Encl: As above