

**EXIDE**
PAKISTAN LTD.

Ref : SHM/1045/2011

Date : August 24, 2011

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.6.00 per share, i.e. 60% for the year ended 31.03.2011 have been dispatched to the shareholders by registered post on 24.08.2011.

Thanking you,

Yours faithfully
For EXIDE Pakistan Limited

Syed Haider Mehdi
Company Secretary