

**EXIDE**
PAKISTAN LTD.

Our Ref : DF/1045/2012

Dated : August 27, 2012

FORM-10

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

Subject : DISPATCH OF FINAL DIVIDENT WARRANTS

Dear Sir,

We are pleased to inform you that the Dividend Warrants in respect of final dividends at Rs.6.00 per share i.e. 60% for the year ended 31st March, 2012 have been dispatched to the Share Holders by registered post on 23rd August, 2012.

Thanking you.

Yours faithfully,
For EXIDE Pakistan Limited

S. Haider Mehdi
Director Finance

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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