

**EXIDE**
PAKISTAN LTD.

Our Ref : DF/1045/2013

Dated : August 31, 2013

FORM-11

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

Subject : DISPATCH/CREDIT OF BONUS SHARE CERTIFICATES

Dear Sirs,

We are pleased to inform you that share certificates in respect of Bonus Shares announced on 28th June, 2013 have been dispatched to the shareholders through the registered post and credited to their respective accounts in the Central Depository System (CDC) of Central Depository Company of Pakistan Limited (CDC) on 31st August, 2013.

Thanking you.

Yours faithfully,
For EXIDE Pakistan Limited


S. Haider Mehdi
Director Finance and Company Secretary



(10/B)

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