TÜV AUSTRIA HELLAS
EN ISO 9001:2008
No. : 010140810

EXIDE PAKISTAN LTD.

Ref : SHM/1045/2016

Date : July 25, 2016

The General Manager,
Pakistan Stock Exchange Limited,
(Formerly Karachi Stock Exchange),
Stock Exchange Building,
Stock Exchange Road,
Karachi.

SUB: REQUEST FOR EXTENSION IN HOLDING OF ANNUAL GENERAL MEETING OF EXIDE PAKISTAN LIMITED.

Dear Sir,

Please refer to our letter of even reference dated 28th June, 2016 on the above subject.

Please note that we have received approval from Securities and Exchange Commission of Pakistan to hold 63rd Annual General Meeting of the Company on 19th August, 2016. A copy of said letter is attached herewith.

You are requested to kindly convey your approval for the arrangements to hold 63rd Annual General Meeting of the Company on 19th August, 2016 at 10:00 A.M at Registered Office of the Company.

The Share Transfer Books of the Company will remain closed from 12th August, 2016 to 19th August, 2016 (both days inclusive).

Your early action will be highly appreciated.

Thanking you,

Yours faithfully,
For EXIDE Pakistan Ltd.

S. Haider Mehdi
Company Secretary

Encl: as above

Head Office / Registered Office / Factory:
A-44, A-45, Hill Street, Off: Manghopir Road, S.I.T.E., Karachi-75700 (Pakistan).
Tel: 32593271-85, 32593181-85, 32578061-64, Fax: 32561679, 32573575

SECP

SAY NO TO CORRUPTION

Through Courier

June 24, 2016

No. EMD/233/443/2002-1306

The Company Secretary
Exide Pakistan Limited
A-44, A-45, Hill Street
Off: Manghopir Road
S.I.T.E
Karachi

Subject: **Application under Section 237 (8) of the Companies Ordinance, 1984**

Dear Sir,

Please refer to your application dated June 16, 2016 in relation to exemption from the requirements of preparing consolidated financial statements of Exide Pakistan Limited (the "Company") with its subsidiary company namely Chloride Pakistan (Private) Limited ("CPPL") for the year ended March 31, 2016.

In this connection, I am pleased to inform you that in consideration of the submissions made in your aforesaid application, the Commission has granted exemption to the Company under Section 237 of the Companies Ordinance, 1984 (the "Ordinance"), in terms of which the provisions of Section 237 of the Ordinance will not apply in the preparation of financial statements of the Company for the year ended March 31, 2016 in relation to its subsidiary CPPL.

The aforesaid exemption is however, subject to the following conditions:

i. Financial highlights (Balance sheet and Profit & Loss Accounts) of the subsidiary and nature of Auditors' opinion on subsidiary's accounts must be disclosed in the annual accounts of the Company for the year ended March 31, 2016.

ii. It must be disclosed at conspicuous place in the annual accounts of the Company that annual audited accounts of the subsidiary shall be available for inspection at Registered Office of the Company and would be available to the members on request without any cost.

It may be noted this exemption is valid for the year ended March 31, 2016.

Yours faithfully,

Amina Aziz
Director
Corporate Supervision Department

SECURITIES AND EXCHANGE
COMMISSION OF PAKISTAN
NIC Building, 63 Jinnah Avenue,
Islamabad, Pakistan