

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Sixty Third Annual General Meeting of the shareholders of **EXIDE PAKISTAN Limited** will be held on Friday, 19 August, 2016 at 10:30 hours at the Registered Office of the Company A-44, Hill Street Manghopir Road, SITE, Karachi to transact the following business.

ORDINARY BUSINESS:

1. To read and confirm minutes of the Sixty Second Annual General Meeting of the shareholders of the Company held on Monday, August 17, 2015.
2. To receive and adopt the Audited Statements of Accounts for the year ended March 31, 2016 together with the Directors' and Auditors' reports thereon.
3. To declare final dividend for the year ended March 31, 2016, as recommended by the Directors.
4. To appoint auditors for the year 2016-2017 and fix their remuneration as recommended by the Audit Committee.

By order of the Board
S.HAIDER MEHDI
Company Secretary

Karachi: June 27, 2016

NOTES:

- a) A member entitled to attend and vote at the Annual General Meeting is entitled to appoint another member as a proxy to attend and vote on his/her behalf. Proxies in order to be valid must be deposited with the Company not less than 48 hours before the time appointed for the meeting.
- b) The Share Transfer Books of the Company will remain closed from August 12, 2016 to August 19, 2016, both days inclusive.
- c) Shareholders are requested to immediately notify the Company any change in their address and also forward a photocopy of the Computerised National Identity Card if not yet furnished at the Office Registrar M/s THK Associates (Private) Limited, Ground Floor, State Life Building No. 3, Dr. Ziauddin Ahmed Road, Karachi 75530.
- d) CDC shareholders or their proxies are required to bring with them original Computerised National Identity Cards or Passports along with the participant's I.D number and their account numbers at the time of attending the Annual General Meeting in order to authenticate their identity.