| **The Director,** |  |
| --- | --- |
| **EXIDE Pakistan Limited** |  |

|  |
| --- |
| **ISSUANCE OF DUPLICATE SHARE CERTIFICATES IN LIEU OF ORIGINAL REPORTED LOST / MISPLACED**  **FOLIO NO. 580** |

We, **Raja Muhammad Idrees Khan, Raja Muhammad Anees Khan, and Muhammad Ilyas Khan**, sons of **Mr** **MUHAMMAD AYUB KHAN (Late)** Muslim adult residents of **21, Ghulam Nabi Colony, Samanabad, Lahore** do hereby confirm, undertake and declare as under:

That Late **MUHAMMAD AYUB KHAN** was the registered shareholder of **=298=** shares of **EXIDE Pakistan Limited (EXIDE)** having its registered office at **Karachi**.

That the aforesaid Share Certificates No(s) 45043 bearing Distinctive Nos. 4472363 - 4472386 for =24= Shares of Rs.10/- standing in his name have been lost/misplaced.

That neither we nor he during his life sold or transferred or otherwise disposed of in any manner whatsoever any of the aforesaid Share certificates and neither we nor he pledged or deposited by way of security or otherwise encumbered in any form whatsoever the said Share Certificates.

That in consideration of issuance of duplicate certificates in lieu of the said Share Certificates which as stated above have been lost/misplaced/accidentally destroyed, we hereby undertake to hold EXIDE Pakistan Limited harmless and indemnified against all suit, actions, proceedings, claims, demand, damages, losses and also against all cost charges and expenses whatsoever which may incur or suffer as a result of **issuing duplicate certificate and transferring it to us as successor/legal heirs.**

IN WITNESS WHEREOF we have set and subscribed our hand at Lahore this 3rd day of September, 2025.

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| WITNESSES: | | |  |  | |
| 1 | Signature: |  |  | Signature |  |
|  | Name: | Muhammad Asif |  |  | Mr. Muhammad Ilyas Khan |
|  | Address: | 3, Justice Sharif Scheme  Samanabad, Lahore |  |  | (EXECUTANT) of LEGAL HEIRS |
|  |  |  |  |  | Legal Heirs |
| 2 | Signature: |  |  |  | 1. Raja Muhammad Idrees Khan |
|  | Name: | Abdul Razzaq |  |  | 2. Raja Muhammad Anees Khan |
|  | Address: | 117, Street No. 24  Mohrrha Sharif, Bund Road, Lahore |  |  | 3. Muhammad Ilyas Khan |
|  |  |  |  |  | **Signature Attested By** |
|  |  |  |  |  | Meezan Bank Limited |
|  |  |  |  |  | Gulberg Branch |
|  |  |  |  |  |  |
|  |  |  |  |  | A/C No: PK02 MEZN 0002 0101 0065 4511 |
|  |  |  |  |  |  |
|  |  |  |  |  | Bank Stamp & Date |