



**EXIDE**  
PAKISTAN LTD.

REG. No. **REF/1045/2009**  
Date **June 19, 2009**

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

<b>KARACHI STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT</b>	
Date:.....	22/06/09
Received at:.....	9:20 Initial: <i>ly</i>
Announcement at:.....	9:21 Initial: <i>y</i>

Subject: **BOARD OF DIRECTORS MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday 27<sup>th</sup> June, 2009 at 15.00 pm at the Registered Office of the Company to consider and approve the Audited Statements of Accounts for the year ended 31<sup>st</sup> March, 2009.

The close period will effect from 20<sup>th</sup> June, 2009 to 27<sup>th</sup> June, 2009 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,  
For EXIDE Pakistan Limited

*[Signature]*  
S. Inder Mehdi  
Company Secretary

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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