



Our Ref : DF/1045/2009

Dated : July 17, 2009

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

**SUBJECT : BOARD MEETING**

Dear Sir,

This is to inform you that the Meeting of the Board of Directors of the Company will be held at 3:00 pm on Thursday 23<sup>rd</sup> July, 2009 at the Registered Office of the Company to consider and approve the un-audited Statements of Accounts for the 1<sup>st</sup> Quarter ended June 30, 2009.

The Close period will effect from 17<sup>th</sup> July, 2009 to 23<sup>rd</sup> July, 2009 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours faithfully,  
For EXIDE Pakistan Limited

S. Haider Mehdi  
Company Secretary

<b>KARACHI STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT</b>	
Date:.....	17/07/09
Received at:.....	5:31 Initial:.....
Announcement at:.....	5:32 Initial:.....

**Head Office / Registered Office / Factory:**  
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