



EXIDE
PAKISTAN LTD.

Ref : DF/1045/2010

Date : January 20, 2010

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

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 Thursday 28th January, 2010 at 15.00 pm at the Registered Office of the Company to consider and approve the 3rd Quarter Accounts for the period ended 31st December, 2009.

The close period will effect from 21st January, 2010 to 28th January, 2010 (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

