



REG. No. 59772

Ref : DF/1045/2010

EXIDE
PAKISTAN LTD.

Date : June 21, 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 Tuesday 29th June, 2010 at 11.00 am at the Registered Office of the Company to consider and approve the Audited Accounts for the period ended 31st March, 2010.

The close period will effect from 22nd June, 2010 to 29th June, 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
 S. Haider Mehdi
 Company Secretary

KARACHI STOCK EXCHANGE JUN 2010	
CORPORATE ANNOUNCEMENT	
Date: 21/6/10	
Received at: 4:52	Initial: <i>h</i>
Announcement at: 4:53	Initial: <i>h</i>



Head Office / Registered Office / Factory:

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