

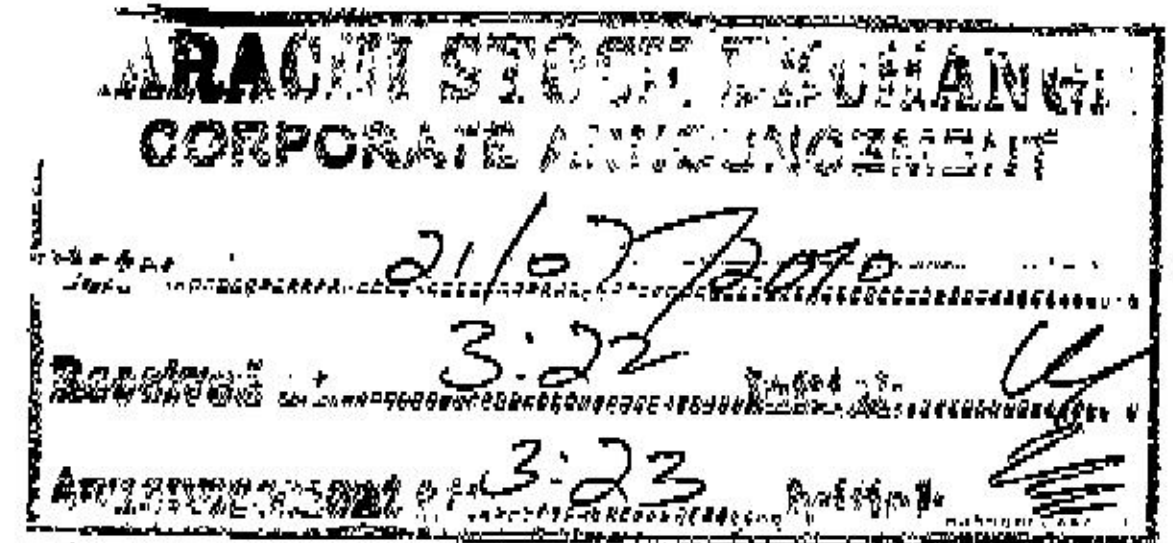


**EXIDE**  
PAKISTAN LTD.

Ref : DF/1045/2010

Date : July 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 Thursday 29<sup>th</sup> July, 2010 at 15.30 am at the Registered Office of the Company to consider and approve the 1<sup>st</sup> Quarter Accounts for the period ended 30<sup>th</sup> June, 2010.

The close period will effect from 22<sup>nd</sup> July, 2010 to 29<sup>th</sup> July, 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

