



EXIDE
PAKISTAN LTD.

Ref : DF/1045/2010

Date : November 16, 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 Saturday 27th November, 2010 at 15.00 am at the Registered Office of the Company to consider and approve the Half Yearly Accounts for the period ended 30th September, 2010.

The close period will effect from 20th November, 2010 to 27th November, 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