

**EXIDE**
PAKISTAN LTD.

REG. No. 9907671

Ref : DF/1045/2011

Date : June 8, 2011

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 Wednesday 15th June, 2011 at 15.00 am at the Registered Office of the Company to consider and approve the Audited Accounts for the period ended 31st March, 2011.

The close period will effect from 8th June, 2011 to 15th June, 2011 (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

