

**EXIDE**  
**PAKISTAN LTD.**

Ref : DF/1045/2011

Date : July 21, 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 Friday 29<sup>th</sup> July, 2011 at 15.00 pm 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, 2011.

The close period will effect from 22<sup>nd</sup> July, 2011 to 29<sup>th</sup> July, 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



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**Head Office / Registered Office / Factory:**

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