



EXIDE
PAKISTAN LTD.

Ref : SHM/1045/2011

Date : July 29, 2011

The General Manager,
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Sub:

SUBJECT : "MEETING IN PROGRESS"

Dear Sir,

This is to inform you that the Meeting of the Board of Directors of the Company is in progress.

The information will be conveyed to you on the 1st working day between 9:30 am to 9.45 am positively.

Thanking you,

Yours faithfully,
For EXIDE Pakistan Limited

S. Haider Mehdi
Company Secretary

Head Office / Registered Office / Factory:
A-44, A-45, Hill Street, Off: Manghopir Road, S.I.T.E., Karachi-75700 (Pakistan).
Tel: 2593371-85, 2593181-85, 2578061-64 Fax: 2561679, 2573575