

**EXIDE  
PAKISTAN LTD.**

Ref : DF/1045/2011

Date : November 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 Tuesday 29<sup>th</sup> November, 2011 at 15.00 pm at the Registered Office of the Company to consider and approve the Half yearly Accounts for the period ended 30<sup>th</sup> September, 2011.

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

---

**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