



REG. No. 9907671

Ref : DF/1045/2012

Date : January 23, 2012

**EXIDE**  
PAKISTAN LTD.

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 Monday 30<sup>th</sup> January, 2012 at 15.00 pm at the Registered Office of the Company to consider and approve the 3<sup>rd</sup> Quarter Accounts for the period ended 31<sup>st</sup> December, 2011.

The close period will effect from 23<sup>rd</sup> January, 2012 to 30<sup>th</sup> January, 2012 (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

