

**EXIDE**
PAKISTAN LTD.

Ref: DF/1045/2012

Date: July 21, 2012

The General Manager
The Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
~~Stock Exchange Road~~
Karachi

SUB: BOARD OF DIRECTORS MEETING

Dear Sir,

This is to inform you that a meeting of the Board o Directors of the Company will be held on 30th July 2012 at 2.00 p.m. at the Registered Office of the Company to consider and approve the Un-Audited Accounts for the 1st quarter Ended 30th June 2012.

The close period will be effective from 21st July 2012 to 30th July 2012.

You may please inform he 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: 32593371-85, 32593181-85, 32578061-64 Fax: 32561679, 32573575