

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

Ref : DF/1045/2013

Date : January 21, 2013

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 Wednesday 30<sup>th</sup> January, 2013 at 15.00 pm at the Registered Office of the Company to consider and approve the Un-Audited Accounts for the period ended 31<sup>st</sup> December, 2012.

The close period will be effective from 23<sup>rd</sup> January, 2013 to 30<sup>th</sup> January, 2013 (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

22 JAN 2013

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Head Office / Registered Office / Factory:  
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