



REG. No. 80787 : DF/1045/2013

Date : June 20, 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 Friday 28th June, 2013 at 15.00 pm at the Registered Office of the Company to consider and approve the Audited Accounts for the period ended 31st March, 2013.

The close period will be effective from 21st June, 2013 to 28th June, 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

KARACHI STOCK EXCHANGE
 CORPORATE ANNOUNCEMENT

REGD. 21/6/13

Executed at 11:16

11:17

