



DF/1045/2013

Date : July 23, 2013

**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 Tuesday 30<sup>th</sup> July, 2013 at 15.00 pm at the Registered Office of the Company to consider and approve the 1<sup>st</sup> Quarter Accounts for the period ended 30<sup>th</sup> June, 2013.

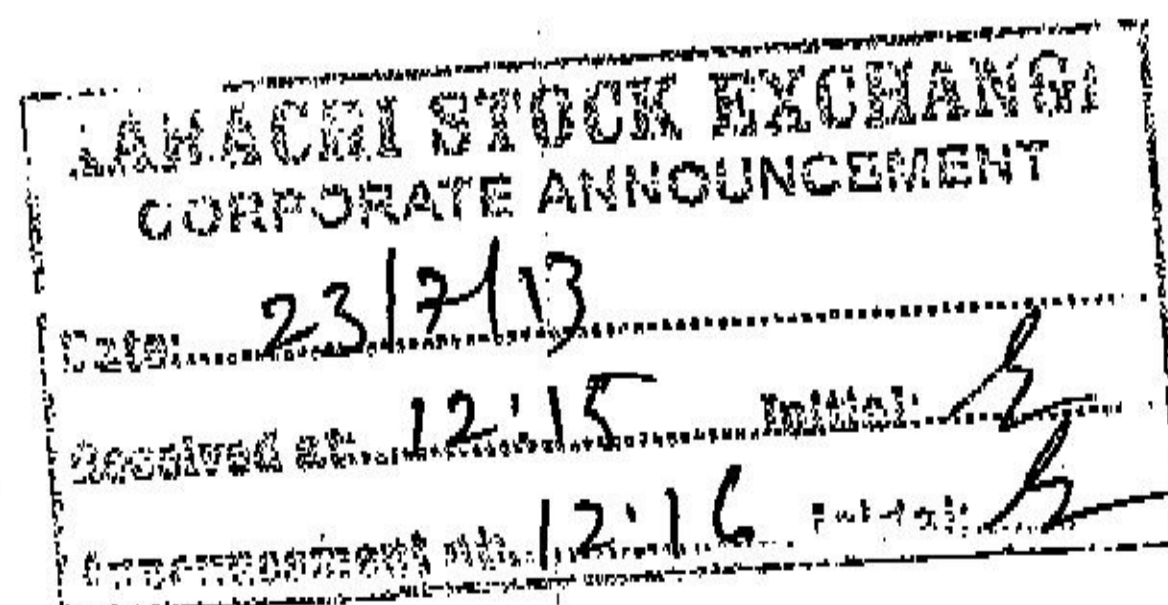
The close period will be effective from 23<sup>rd</sup> June, 2013 to 30<sup>th</sup> June, 2013 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,  
 For EXIDE Pakistan Limited

S. Haider Mehdi  
 Company Secretary



**Head Office / Registered Office / Factory:**  
 A-44, A-45, Hill Street, Off: Manghopir Road, S.I.T.E., Karachi-75700 (Pakistan).  
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