



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

Ref : DF/1045/2013

Date : November 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 Friday 29<sup>th</sup> November, 2013 at 15.00 pm at the Registered Office of the Company to consider and approve the Half Yearly Accounts for the period ended 30<sup>th</sup> September, 2013.

The close period will be effective from 23<sup>rd</sup> November, 2013 to 29<sup>th</sup> November, 2013 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,  
For EXIDE Pakistan Limited

A handwritten signature in black ink, appearing to read 'S. Haider Mehdi'.

S. Haider Mehdi  
Company Secretary