



# EXIDE PAKISTAN LIMITED

A-44, Hill Street, Manghopir Road S.I.T.E. Karachi PAKISTAN

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Post-ID: 055157

June 13, 2014, 10:47:23

**The General Manager**

Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**The General Manager**

Lahore Stock Exchange Limited  
Stock Exchange Building  
19 Khayaban-e-Aiwan-e-Iqbal  
Kashmir Road  
Lahore

Subject: **Notice of Annual General Meeting**

Dear Sir,

Enclosed please find a copy of the Notice of the Annual General Meeting to be held on 07/07/2014 for circulation amongst your members.

Yours Sincerely,

Encl: As above.