



REG. No. 9907671

EXIDE
PAKISTAN LTD.

Ref : DF/1045/2015

Date : July 23, 2015

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 Thursday July 30, 2015 at 15.00 pm at the Registered Office of the Company at A-44, Hill Street, Off: Manghopir Road, S.I.T.E. Karachi, to consider and approve the 1st Quarterly Accounts for the period ended 30th June, 2015.

The close period will be effective from 23rd July, 2015 to 30th July, 2015 (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