



EXIDE
PAKISTAN LTD.

Ref : DF/1045/2016

Date : January 21, 2016

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, January 29, 2016 at 11.00 am at the City Office of the Company at 40-K, Block-6, P.E.C.H.S. Dr. Mahmood Hussain Road, Karachi, to consider and approve the 3rd Quarterly Accounts for the period ended 31st December, 2015.

The close period will be effective from 22nd January, 2016 to 29th January, 2016 (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