



EXIDE
PAKISTAN LTD.

Ref : DF/1045/2016

Date : June 17, 2016

The General Manager
Pakistan Stock Exchange Limited,
(formerly Karachi Stock Exchange Limited)
Stock Exchange Road,
Stock Exchange Building,
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 Monday June 27, 2016 at 10.00 am 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 Audited Annual Accounts for the period ended 31st March, 2016.

The close period will be effective from 20th June, 2016 to 27th June, 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

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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