



**EXIDE**  
PAKISTAN LTD.

Ref : DF/1045/2016

Date : July 21, 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 Thursday July 28, 2016 at 11.00 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 Quarterly Accounts for the period ended 30 June, 2016.

The close period will be effective from 21<sup>st</sup> July, 2016 to 28<sup>th</sup> July 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

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**Head Office / Registered Office / Factory:**

A-44, A-45, Hill Street, Off: Manghopir Road, S.I.T.E., Karachi-75700 (Pakistan).  
Tel: 2593371-85, 2593181-85, 2578061-64 Fax: 2561679, 2573575