



EXIDE
PAKISTAN LTD.

Ref : DF/1045/2016

Date : November 22, 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,

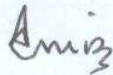
This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday November 30, 2016 at 10.30 am at the Registered Office of the Company at A-44, Hill Street, Off: Manghopir Road, S.I.T.E. Karachi, to consider and approve the Half Yearly Accounts for the period ended 30 September, 2016.

The close period will be effective from 23rd November, 2016 to 30th November, 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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