



EXIDE
PAKISTAN LTD.

Ref : DF/1045/2017

Date : June 15, 2017

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 June 29, 2017 at 12.00 noon 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 Annual Accounts for the period ended 31st March, 2017.

The close period will be effective from 22nd June, 2017 to 29th June, 2017 (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

- cc : 1) The Secretary,
Pakistan Stock Exchange Ltd – Lahore
- 2) Director/HOD
Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
Islamabad.

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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