

Date: 04 July 2017

Pakistan Stock Exchange
Stock Exchange Building
Stock Exchange Road
Karachi

Sub: Notice of Book Closure

Dear Sirs

This is to inform that the 64th: Annual General Meeting of EXIDE Pakistan Limited will be held on 31st July, 2017 at 11 a.m. at the Registered Office of the Company. For entitlement of final cash dividend, share transfer books of the Company will be closed from 25th July, 2017 to 31st July, 2017, (both days inclusive).

Thanking you

Yours faithfully
For EXIDE Pakistan Limited



S Haider Mehdi
Company Secretary

Cc: Pakistan Stock Exchange
Lahore

Director/HOD
Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
Islamabad