



EXIDE
PAKISTAN LTD.

Ref : SHM/1045/PSX/2017

Date : July 11, 2017

The General Manager
Pakistan Stock Exchange Limited,
(formerly Karachi Stock Exchange Limited)
Stock Exchange Road,
Stock Exchange Building,
Karachi

SUB: NOTICE OF BOOK CLOSURE

Dear Sir,

This is to inform that the Board Meeting of Exide Pakistan Limited will be held on 29th July, 2017 at 12:00 noon to consider and approve the 1st Quarterly Accounts for the period ended 30th June, 2017 share transfer books of the company will be closed from 22nd July, 2017 to 29th July, 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. The Secretary,
Pakistan Stock Exchange Limited,
Lahore.

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

Head of Operations,
Central Depository Company of Pakistan Ltd,
Karachi

Head Office / Registered Office / Factory:

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