



**EXIDE**  
PAKISTAN LTD.

Ref : DF/1045/2017

Date : July 11, 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 Saturday July 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 1<sup>st</sup> Quarterly Accounts for the period ended 30<sup>th</sup> June, 2017.

The close period will be effective from 22<sup>nd</sup> July, 2017 to 29<sup>th</sup> 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  
SECP, Islamabad.

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