



Ref : SHM/1045/PSX/2018

EXIDE
PAKISTAN LTD.

Date : June 14, 2018

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,

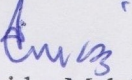
This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday June 30, 2018 at 11.30 am at the Registered Office of the Company at A-44, Hill Street, Off: Manghopir Road, S.I.T.E. Karachi, to consider and approve the Annual Audited Accounts for the period ended 31st March, 2018.

The close period will be effective from 23rd June, 2018 to 30th June, 2018 (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:
A-44, A-45, Hill Street, Off: Manghopir Road, S.I.T.E., Karachi-75700 (Pakistan).
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