



EXIDE
PAKISTAN LTD.

Ref : DF/1045-01/2014
Date : May 20, 2014

The Secretary,
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject:

RESCHEDULING OF BOARD OF DIRECTORS MEETING

Dear Sir,

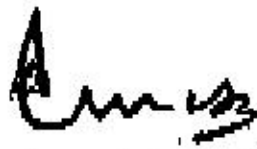
This is with reference to our letter No. DF/1045/2014 dated May 13, 2014 regarding meeting of the Board of Directors of EXIDE Pakistan Limited scheduled for May 21, 2014 for approval of audited accounts for the year ended March 21, 2014. Since, the audit of accounts could not be completed, the Board of Directors Meeting for approval of Audited Financial Statements will now be held on **Monday, May 26, 2014 at 15:00 pm** at the registered office of the Company.


The close period will therefore remain continue from May 14, 2014 to May 26, 2014 (both days inclusive)

You may please inform members of the Exchange accordingly.

Thanking you.

Yours faithfully,
For EXIDE Pakistan Limited


S. Haider Mehdi
Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 20/5/14	
Received at: 2:29	Initial: 
2:30	