



EXIDE
PAKISTAN LTD.

Ref : DF/1045-03/2014
Date : May 26, 2014

The Deputy General Manager,
Trading & Members Affairs Department,
Karachi Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: **MEETING IN PROGRESS**

Dear Sir,

This refers to our letter DF/1045-01/2014 regarding Board of Directors meeting scheduled for May 26, 2014 at 15.00 p.m. please be informed that the **Meeting is in Progress** and therefore the financial results including recommendations of the Board of Directors of the company will be communicated tomorrow May 27, 2014 between 9:15 am to 9:30 a.m.

Thanking you.

Yours Sincerely,
For EXIDE Pakistan Limited,

S. Haider Mehdi
Company Secretary