

**EXIDE**
PAKISTAN LTD.

Ref : SHM/AGM-01/2014
Date : June 11, 2014

The General Manager
Compliance Listing Regulations - RAD
Karachi Stock Exchange
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: ANNUAL GENERAL MEETING OF EXIDE PAKISTAN LIMITED

Please refer to our letter # SHM/AGM/2014 dated June 05, 2014 and your Letter # KSE/ 3-491-3784 dated June 06, 2014 regarding holding of Annual General Meeting for the year ended March, 2014.

In view of the change in date of Annual General Meeting as approved vide your above letter; the Shares Transfer Books of the Company will now remain close from June 30, 2014 to July 07, 2014 (both days inclusive).

Thanking you.

Yours faithfully,
For EXIDE Pakistan Limited

S. Haider Mehdi
Company Secretary

Cc: 1) **The Director Enforcement**
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue,
Islamabad.

2) **The Executive Director**
Securities & Exchange Commission of Pakistan
State Life Building No. 1
I.I. Chundrigar Road,
Karachi.

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