



**EXIDE**  
PAKISTAN LTD.

Ref : DF/1045/2014

Date : July 18, 2014

The General Manager,  
Karachi Stock Exchange (Guarantee) Ltd.,  
Stock Exchange Building,  
Stock Exchange Road,  
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 26, 2014 at 12.00 pm at the Registered Office of the Company to consider and approve the 1<sup>st</sup> Quarterly Accounts for the period ended 30<sup>th</sup> June, 2014.

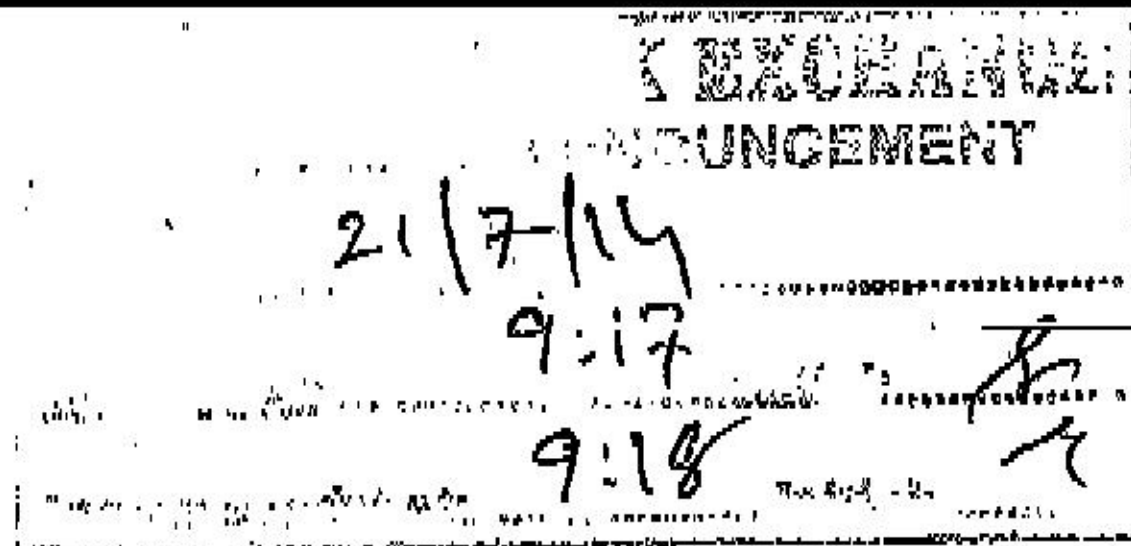
The close period will be effective from 19<sup>th</sup> July, 2014 to 26<sup>th</sup> July, 2014 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,  
For EXIDE Pakistan Limited

S. Haider Mehdi  
Company Secretary



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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