



REG. No. 1292771

DF/1045/2014

# EXIDE

PAKISTAN LTD.

Date : November 21, 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 Friday November 28, 2014 at 15.30 pm at the City Office of the Company at 40-K, Block-6, Dr. Mahmood Hussain Road, P.E.C.H.S., Karachi to consider and approve the Half Yearly Accounts for the period ended 30<sup>th</sup> September, 2014.

The close period will be effective from 21<sup>st</sup> November, 2014 to 28<sup>th</sup> November, 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

