



REG. No. 9907871

Ref : SHM/1045/2014

Date : November 28, 2014

EXIDE
PAKISTAN LTD.

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

SUBJECT : "MEETING IN PROGRESS"

Dear Sir,

This is to inform you that the Meeting of the Board of Directors of the Company is in progress.

The information will be conveyed to you on the 1st working day between 9:30 am to 9.45 am positively.

Thanking you,

Yours faithfully,
For EXIDE Pakistan Limited

A handwritten signature in black ink, appearing to read 'S. Haider Mehdi'.

S. Haider Mehdi
Company Secretary