



EXIDE
PAKISTAN LTD.

Ref : SHM/1045/2014

Date : December 1, 2014

The Secretary
The Lahore Stock Exchange (Guarantee) Ltd.,
19-Khayaban-e-Aiwan-e-Iqbal,
Lahore.

Subject: Despatch of Half Yearly Accounts for the period ended 30.09.2014

Dear Sir,

Enclosed please find 300 printed copies of our Half Yearly Accounts for the period ended 30.09.2014 for distribution amongst your members.

Please note that the Board of Directors Meeting which was scheduled for 28 November, 2014 for approval of half yearly accounts for the period ended 30.09.2014 was concluded at 16:30 pm.

Since the The Lahore Stock Exchange (Guarantee) Limited observed Saturday as weekly holiday, the printed accounts are being submitted to Exchange today i.e. 01.12.2014.

Thanking you,

Yours faithfully,
For EXIDE Pakistan Limited

S. Haider Mehdi
Company Secretary

Encl: as above

Head Office / Registered Office / Factory:

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