

**EXIDE**
PAKISTAN LTD.

Ref : DF/1045/2015

Date : January 22, 2015

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 January 30, 2015 at 11.00 am at the Registered Office of the Company at A/44, Hill Street, S.I.T.E Off: Manghopir Road, Karachi, to consider and approve the Quarterly Accounts for the period ended 31st December, 2014.

The close period will be effective from 23rd January, 2015 to 30th January, 2015 (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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 23/1/15	
Time: 2:19	
	2:20

Head Office / Registered Office / Factory:

A-44, A-45, Hill Street, Off: Manghopir Road, S.I.T.E., Karachi-75700 (Pakistan).
Tel: 32593371-85, 32593181-85, 32578061-64 Fax: 32561679, 32573575