

Ref: SHM/1045/2016

28th June, 2016

Pakistan Stock Exchange Limited
(Formerly Karachi Stock Exchange)
Stock Exchange Building
I.I. Chundrigar Road
Karachi.

SUB: APPROVAL OF DATE & TIME FOR HOLDING ANNUAL GENERAL MEETING FO THE YEAR ENDED 31ST MARCH, 2016

Dear Sir,

62nd Annual General Meeting of Exide Pakistan Limited was held on August 17, 2015. In terms of statutory requirement, 63rd Annual General Meeting of Exide Pakistan Limited should be held on or before 30th July, 2016. However, in view of holy month of Ramadan and anticipated holidays from 5-10th July, 2016 on account of Eid-UI-Fitr, it will be highly difficult to complete process of printing of Annual Report.

We are therefore, sending a request to Securities and Exchange Commission of Pakistan to extend the date of Annual General Meeting till 19th August, 2016 at 10:30 A.M. As soon as we receive the approval from them, the same will be forwarded to you.

You are requested to kindly accord your approval to the date and time for holding the meeting.

Thanking you,

Yours truly,
For EXIDE Pakistan Ltd.



S. Haider Mehdi
Company Secretary

