



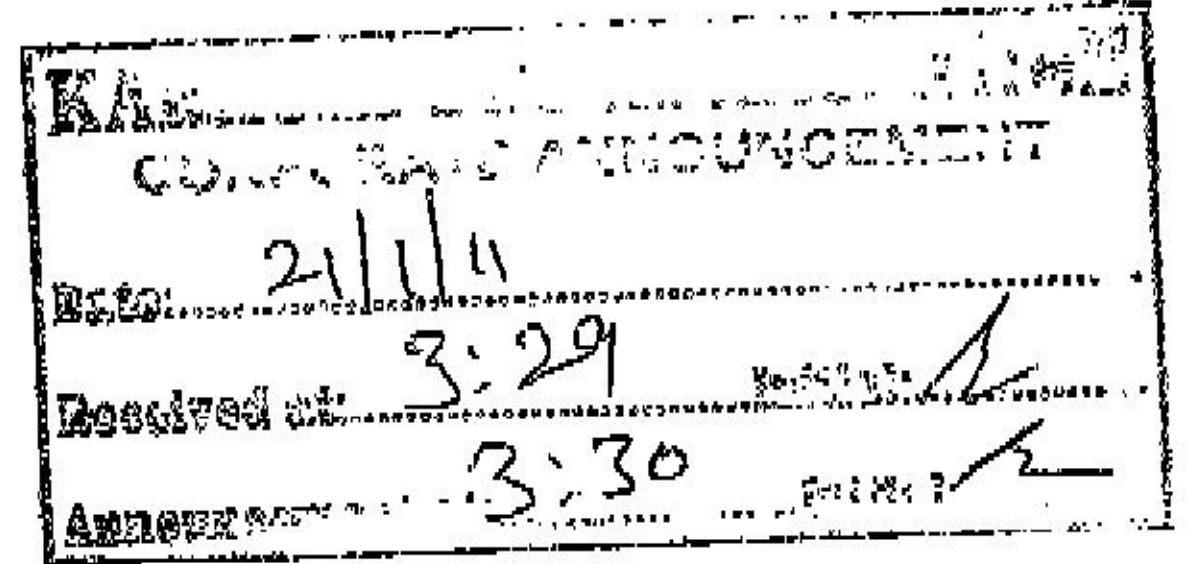
REG. No. 8907871

EXIDE
PAKISTAN LTD.

Ref : DF/1045/2011

Date : January 21, 2011

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 Saturday 29th January, 2011 at 15.00 am at the Registered Office of the Company to consider and approve the Quaterly Accounts for the period ended 31st December, 2010.

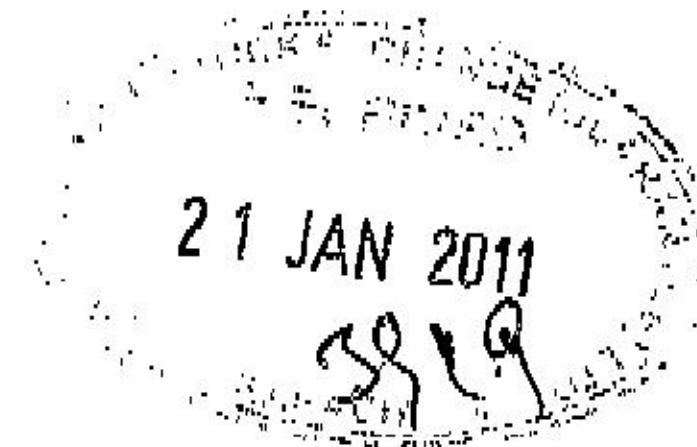
The close period will effect from 22nd January, 2011 to 29th January, 2011 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,
For EXIDE Pakistan Limited


S. Haider Mehdi
Company Secretary

**Head Office / Registered Office / Factory:**

A-44, A-45, Hill Street, Off: Manghopir Road, S.I.T.E., Karachi-75700 (Pakistan).
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