

**EXIDE**
PAKISTAN LTD.

Ref : DF/1045/2014

Date : January 24, 2014

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 31st January, 2014 at 15.00 pm at the Registered Office of the Company to consider and approve the Quarterly Accounts for the period ended 31st December, 2013.

The close period will be effective from 24th January, 2014 to 31st January, 2014 (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:.....	24/1/14
Received at:.....	12:46
Initial:.....	
Announcement at:.....	12:47
Initial:.....	

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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