



**EXIDE**  
PAKISTAN LTD.

Ref : SHM/1045/PSX/2019

Date : January 15, 2019

The General Manager  
Pakistan Stock Exchange Limited,  
Stock Exchange Road,  
Stock Exchange Building,  
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 Wednesday January 30, 2019 at 11.30 am at the Registered Office of the Company at A-44, Hill Street, Off: Manghopir Road, S.I.T.E. Karachi, to consider and approve the Quarterly Accounts for the period ended 31 December, 2018.

The close period will be effective from 23<sup>rd</sup> January, 2019 to 30<sup>th</sup> January, 2019 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,  
For EXIDE Pakistan Limited

S. Haider Mehdi  
Director

cc. The Secretary,  
Pakistan Stock Exchange Limited,  
Lahore.

Director/HOD  
Surveillance, Supervision and Enforcement Department  
Securities and Exchange Commission of Pakistan,  
Islamabad.

Head of Operations,  
Central Depository Company of Pakistan Ltd,  
Karachi