



EXIDE
PAKISTAN LTD.

Ref : SHM/1045/2018

Dated: July 05, 2018

Pakistan Stock Exchange,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Sub: Notice of Book Closure

Dear Sirs,

This is to inform that the 65th Annual General Meeting of EXIDE Pakistan Limited will be held on 28th July, 2018 at 11.00 a.m. at the Registered Office of the Company. Share transfer books of the company will be closed from 22nd July 2018 to 28th July, 2018 (both days inclusive).

Thanking you,

Yours faithfully,
For EXIDE Pakistan Limited

S. Haider Mehdi
Director

Cc: ~~Central Depository Company of Pakistan Ltd~~
~~EDC House, Karachi~~

✓ Pakistan Stock Exchange
Lahore

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

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