



EXIDE
PAKISTAN LTD.

EXTRACT OF RESOLUTIONS PASSED BY THE DIRECTORS OF EXIDE PAKISTAN LIMITED IN THEIR MEETING HELD ON 30TH JULY 2018

"RESOLVED that resignation of Mr. S Haider Mehdi as Company Secretary be and is hereby accepted to comply with the requirement of Code of Corporate Governance.

"FURTHER RESOLVED that Mr. Quaid Johar having more than 5 years relevant experience be and is hereby appointed as Company Secretary on remuneration for Rs.1,020,000/- per annum plus fringe benefits as per Rules of the company"

Certified as True Copy

S Haider Mehdi
Director



07.08.2018

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