



EXIDE
PAKISTAN LTD.

Ref : SHM/1045/PSX/2019

Date : July 4, 2019

The General Manager
Pakistan Stock Exchange Limited,
Stock Exchange Road,
Stock Exchange Building,
Karachi

SUB: NOTICE OF BOOK CLOSURE

Dear Sir,

This is to inform that the 66th Annual General Meeting of Exide Pakistan Limited will be held on Monday the July 29, 2019 at 11.00 a.m. at the Registered Office of the Company. Share transfer books of the company will be closed from 22nd July, 2019 to 29th July, 2019 (both days inclusive).

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

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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