



Ref: SHM/PSX/2020  
Date: January 23, 2020

**EXIDE**  
PAKISTAN LTD.

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

Dear Sir,

Subject: **Disclosure of Interest by a Director, CEO or Executive of a Listed Company and their Spouses and the Substantial Shareholder U/S 5.6.1 (d) of PSX Regulations**

We have to inform you that the following transactions have been executed by Mrs. Sana Arif Hashwani, spouse of a Director and also substantial shareholder in shares of the Company "Exide Pakistan Limited", detail is hereunder:

Detail of Transactions						
Name of Person with Description	Date	Nature	No. of Shares	Rate	Form of Share Certificate	Market
Mrs. Sana Arif Hashwani, Spouse of Director / Substantial Shareholder	November 21, 2019	Buy	11,500	233.3908	CDC	Ready

We confirm that the said transaction will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause no. 5.6.1 (d) of PSX Regulations and confirm the same to the Exchange.

Thanking you,

Yours faithfully  
For EXIDE Pakistan Limited

Quaid Johar Udaipurwala  
Company Secretary