



Ref : DF/1045/2020
Date: June 8, 2020

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

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on Monday June 08, 2020 at 11:00 am at the Registered Office of the Company at A-44, Hill Street, Off: Manghopir Road, Karachi, has fixed the number of Directors to be elected in terms of Section 154 of the Companies Act, 2017 in upcoming Annual General Meeting.

Thanking you,

Yours faithfully,
For EXIDE Pakistan Limited

S. Haider Mehdi
Director

cc: The Secretary,
Pakistan Stock Exchange Limited,
19 Khayaban-e-Iqbal, Lahore.

Head of Operations,
Central Depository Company of Pakistan Ltd,
CDC House, Karachi.

The Commissioner (Enforcement),
Securities & Exchange Commission of Pakistan
7th NIC Building, 63-Jinnah Avenue, Islamabad.

Director/HOD
Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan,
NIC Building, 63 Jinnah Avenue, Islamabad.