



Ref : SHM/1045/PSX/2020

Date : July 7, 2020

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

Subject: **BOARD OF DIRECTORS MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday July 27, 2020 at 12.00 noon at the Registered Office of the Company at A-44, Hill Street, Off: Manghopir Road, S.I.T.E. Karachi, to consider and approve the Audited Annual Accounts for the period ended March 31, 2020.

The close period will be effective from 20th July, 2020 to 27th July, 2020 (both days inclusive).

You may please inform the members of the Exchange accordingly.

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