



Ref: SHM/1045/2020

Date: August 6, 2020

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

Dear Sir,

We enclose herewith a photocopy of the Notice of Annual General Meeting published in Daily Business Recorder Karachi and Lahore and Nawa-e-Waqt Karachi and Lahore for your information .

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For EXIDE Pakistan Limited

S. Haider Mehdi
Director

Encl: as above

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

Director/HOD, Surveillance, Supervision and Enforcement Dept,
SECP NIC Bldg, 63 Jinnah Avenue, Blue Area, Islamabad.

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