



Ref : SHM/1045/2020

Dated: August 06, 2020

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

Sub: Notice of Book Closure

Dear Sirs,

This is to inform that the 67th Annual General Meeting of EXIDE Pakistan Limited will be held on 27th August, 2020 at 10.30 a.m. through video link facility from the Registered Office of the Company at A-44, Hill Street, Manghopir Road, SITE Karachi. Share transfer books of the company will be closed from 20th August, 2020 to 27th August, 2020 (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.