



**EXIDE**  
PAKISTAN LTD.

Ref : SHM/1045/PSX/2020

Date : November 10, 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 Saturday November 28, 2020 at 03.00 pm 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 Half Yearly Accounts for the period ended September 30, 2020.

The close period will be effective from 21<sup>st</sup> November, 2020 to 28<sup>th</sup> November, 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

---

**Head Office / Registered Office / Factory:**

A-44, A-45, Hill Street, Off: Manghopir Road, S.I.T.E., Karachi-75700 (Pakistan)  
Tel: 32593371-85, 32593181-85, 32578061-64 Fax: 32561679, 32573575