



Ref : SHM/1045/PSX/2021

Date : January 07th, 2021

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 Friday 29th January, 2021 at 11:00 am 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 Third Quarterly Accounts for the period ended December 31st, 2020.

The close period will be effective from 22nd January, 2021 to 29th January, 2021 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,
For EXIDE Pakistan Limited

Quaid Johar Udaipurwala
Company Secretary

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)

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