



Ref: DF/1045/PSX/190221 February 19, 2021

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

Dear Sir,

Subject:

Corporate Briefing Session (CBS)

This is to inform you that a Corporate Briefing Session of Exide Pakistan Limited is scheduled to be held on Wednesday February 24, 2021 at 10:00 am via Zoom/Video-link facility to brief the investors / analysts about the Company's financial performance and outlook.

Zoom/Video-link credentials will be shared with the shareholders/analysts/investors who will confirm participation by providing following details via email at atif.taj@exide.com.pk by close of business on Tuesday February 23, 2021.

- Name
- CNIC No
- Folio No (if shareholder)
- Organization Name (if analyst/investor)
- Contact No
- Email Address

We would appreciate your assistance in communicating this information to members of the Exchange.

Thanking you,

Yours sincerely,

For: Exide Pakistan Limited

S. Haider Mehdi

Director