



Ref : SHM/1045/300721  
Date : 30<sup>th</sup> July 2021

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

SUB:

MEETING IN PROGRESS

Dear Sir,

This is to inform you that the Meeting of the Board of Directors of the Company is in progress.

The information will be conveyed to you on the 1<sup>st</sup> working day between 09:15 to 09:30 am positively.

Thanking you.

Yours faithfully,  
For EXIDE Pakistan Limited

Quaid Johar Udaipurwala  
Company Secretary