



**EXIDE**  
PAKISTAN LTD.

EXTRACT OF RESOLUTION PASSED BY THE SHAREHOLDER OF EXIDE PAKISTAN LIMITED IN ANNUAL GENERAL MEETING HELD ON THURSDAY 29<sup>TH</sup> JULY 2021, AT 11:00 HOURS THROUGH ZOOM LINK APPLICATION FROM THE REGISTERED OFFICE OF THE COMPANY AT A-44, HILL STREET, MANGHOPIR ROAD, SITE, KARACHI.

**“Resolved that:**

1. The Audited Statement of Accounts of the Company for the year ended March 31<sup>st</sup> 2021, and the Auditor’s and Directors’ Reports be and are hereby approved
2. M/s. Yousuf Adil, Chartered Accountants, be and are hereby appointed as the Company’s Auditors for the year ending March 31<sup>st</sup> 2022, as recommended by the Audit Committee, on existing Audit fee.

CERTIFIED AS TRUE COPY

For and on behalf of  
Exide Pakistan Limited

Quaid Johar Udaipurwala  
Company Secretary



**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