



EXIDE
PAKISTAN LTD.

Ref : SHM/1045/PSX/200722

Date : 20th July 2022

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 30th July 2022 at 12:00 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 01st Quarter Accounts for the period ended 30th June 2022.

The company has declared the "Close Period" from 24th July 2022 to 30th July 2022 (both days inclusive) as required under clause 5.6.4 of the PSX Rule Book, No Director, CEO, or executive shall, directly or indirectly deal in shares of the company in any manner during the closed period.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,
For EXIDE Pakistan Limited

Syed Haider Mehdi
Director

cc. 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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