

Ref : SHM/1045/PSX/171122

Date : 17<sup>th</sup> November 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 Tuesday 29<sup>th</sup> November 2022 at 15:00 hours, 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 Half Yearly Accounts for the period ended 30<sup>th</sup> September, 2022.

The company has declared the "Closed Period" from 23<sup>rd</sup> November 2022 to 29<sup>th</sup> November 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



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Syed Haider Mehdi  
Director

cc. Director/HOD  
Surveillance, Supervision and Enforcement Department  
Securities and Exchange Commission of Pakistan,  
NIC Building, 63 Jinnah Avenue,  
Blue Area,  
Islamabad.

Head of Operations,  
Central Depository Company of Pakistan Ltd,  
Karachi

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**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