



EXIDE
PAKISTAN LTD.

Ref : SHM/1045/PSX/190123

Date : 19th January 2023

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 28th January 2023 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 Third Quarter Accounts for the period ended 31st December, 2022.

The Company has declared the "Closed Period" from 22nd January 2023 to 28th January 2023, (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,
NIC Building, 63 Jinnah Avenue,
Blue Area,
Islamabad.

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