

Ref : SHM/1045/PSX/010623

Date : 01<sup>st</sup> June 2023

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

Subject: **EMERGENT BOARD OF DIRECTORS MEETING**

Dear Sir,

This is to inform you that an emergent meeting of the Board of Directors of the Company will be held today on Thursday, 01<sup>st</sup> June, 2023 at 03:00 pm at the Registered Office of the Company at A-44, Hill Street, Off: Manghopir Road, S.I.T.E. Karachi, to consider increase in authorized share capital of the Company and alteration in its Memorandum & Articles of Association and other matters.

The Company has declared June 01<sup>st</sup>, 2023 as the "Closed Period", 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

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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