

Ref : SHM/1045/PSX/2023

Date : 25th July 2023

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

Sub: **NOTICE OF BOOK CLOSURE**

A notice for Annual General Meeting of the Company was published in newspapers on Friday, July 21, 2023. The share Transfer Books of the Company will be closed as under:


For the entitlement of final cash dividend, the Share Transfer Books of the Company will remain closed from Monday 24th July, 2023 to Saturday, 29th July, 2023 (both days inclusive). However, above entitlement will be paid to shareholders whose names will appear in the Register of the Members on Saturday, July 22, 2023.

For entitlement to attend Annual General Meeting, the Share Transfer Books of the Company will remain closed from Wednesday, 9th August 2023 to Tuesday August 15, 2023 (both days inclusive)

We enclose herewith addendum copy published in Daily Business Recorder Karachi and Lahore and Nawa-e-Waqt Karachi and Lahore, for your information.

Thanking you,

Yours faithfully,
For EXIDE Pakistan Limited


S 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

THK Associates,
Plot No. 32-C, Jami Commercial Street -2,
DHA, Phase VII,
Karachi.

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


5000 \$ بونس* سے گولڈ کی تجارت
بونس کلیم کریں

 آپ کے سرمایہ کو خطرہ لاحق ہے۔
 "معاوضہ و صیانت لاکھ"

کم اسپرڈ اور 0 کمیشن کے ساتھ اپنے ڈیارت پر بونس سے فائدہ اٹھائیں

سہ ماہ اول تازہ ترین خبریں - متفرق شہر - قلم اور کالم - پمٹ ایڈیشن -

وقت
EXIDE[®]
PAKISTAN LTD
ایڈیشنٹم

کمپنی کے سالانہ اجلاس عام کا نوٹس جمعہ 21 جولائی 2023 کو اخبارات میں شائع ہوا۔ کمپنی کی حصص کی منتقلی کی کتابیں ڈیل میں بند کر دی جائیں گی۔

(i) فائنل کیش ڈیویڈنڈ کے حقدار کے لئے، کمپنی کی شیئر ٹرانسفر بک پیر 24 جولائی 2023 سے ہفتہ، 29 جولائی، 2023 تک بند رہے گی (دونوں دن سمیت)۔ تاہم، مندرجہ بالا استحقاق ان شیئر ہولڈرز کو ادا کیا جائے گا جن کے نام ہفتہ، جولائی 22، 2023 کو معمران کے رجسٹر میں ظاہر ہوں گے۔

(ii) سالانہ جنرل میٹنگ میں شرکت کے حقدار کے لئے، کمپنی کی شیئر ٹرانسفر بک ہفتہ، 9 اگست 2023 سے منگل 15 اگست 2023 تک بند رہے گی (دونوں دن سمیت)

بحکم بورڈ
سید حیدر مہدی
ڈائریکٹر
کراچی: 25-07-2023

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PAKISTAN LTD

ADDENDUM

A notice for Annual General Meeting of the Company was published in newspapers on Friday, July 21, 2023. The share Transfer Books of the Company will be closed as under:

i) For the entitlement of final cash dividend, the Share Transfer Books of the Company will remain closed from Monday 24th July, 2023 to Saturday, 29th July, 2023 (both days inclusive). However, above entitlement will be paid to shareholders whose names will appear in the Register of the Members on Saturday, July 22, 2023.

ii) For entitlement to attend Annual General Meeting, the Share Transfer Books of the Company will remain closed from Wednesday, 9th August 2023 to Tuesday August 15, 2023 (both days inclusive)

By Order of the Board

S Haider Mehdi

Director

Karachi: 25 - 07 - 2023