



EXIDE
PAKISTAN LTD.

Ref : SHM/1048/PSX/290724

Date : July 29th 2024

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

Subject: **BOARD OF DIRECTORS MEETING**

Dear Sir,

The Board of Directors Meeting of the Company for approval of Financial Statements for 1st Quarter ended 30th June 2024 was scheduled for tomorrow, Tuesday 30th July 2024. We have applied with the Security and Exchange Commission of Pakistan for extension of the Date of meeting from 30th July 2024 to 15th August 2024. A copy of our application is attached.

In view of reasons explained in application to the Security and Exchange Commission of Pakistan, now the Board of Directors Meeting is scheduled for 15th August 2024 at 15:00 hours at the Registered Office of the Company at A-44, Hill Street, Off: Manghopir Road, S.I.T.E. Karachi as well as Online through Zoom application for consideration of approval of 1st Quarter Accounts for the period ended 30th June 2024.

Accordingly, the "Close Period" will be 09th August 2024 to 15th August 2024 (both days inclusive).

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,
NIC Building, 63 Jinnah Avenue,
Blue Area,
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).
Tel: 32593371-85, 32593181-85, 32578061-64 Fax: 32561679, 32573575



EXIDE
PAKISTAN LTD.

Ref : SHM/1047/PSX/260724

Date : July 26th 2024

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

Subject: **BOARD OF DIRECTORS MEETING**

Dear Sir,

We refer to our letter SHM/1046/PSX/150724 dated July 15th, 2024 on the above subject, the Board of Directors Meeting was scheduled on Monday 30th July, 2024 at 15:00 hours. However, in view of the holidays on account of Aashura and unprecedented rise in temperature of the Karachi, our executives who were engaged in preparation of Financial Statements of the Company, fell ill and as such the statements could not be prepared in time.

We have applied to the Security and Exchange Commission of Pakistan for the extension of Board of Directors Meeting from 30th July 2024 to 15th August 2024. As soon as the approval is received from SECP, we will share the same with you.

Please note that now the Board of Directors Meeting is scheduled for 15th August 2024 at 15:00 hours at the Registered Office of the Company at A-44, Hill Street, Off: Manghopir Road, S.I.T.E. Karachi as well as Online through Zoom application for consideration of approval of 1st Quarter Accounts for the period ended 30th June 2024.

Accordingly, the "Close Period" will be 09th August 2024 to 15th August 2024 (both days inclusive).

Thanking you,

Yours faithfully,
For EXIDE Pakistan Limited

S. Haider Mehdi
Chief Financial Officer



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.,
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