

Ref : FD/1052/2025 Datë : 04<sup>th</sup> July, 2025

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

Subject:

STATEMENT OF FREE FLOAT OF SHARES

Dear Sir,

We enclose copy of Annual Free Float Certificate verified by the Statutory Auditors of the Company, for your information and record.

Thanking you,

Yours faithfully, For EXIDE Pakistan Limited

S. Haider Mehdi

Chief Financial Officer

Encl: As above

cc: Director/HOD

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

## FORMAT OF STATEMENT FOR FREE FLOAT OF SHARES

Description	Quarter -1 June 30, 2024	Quarter - 2 September 30, 2024	Quarter - 3 December 31, 2024	Quarter - 4 March 31, 2025
Total outstanding shares	7,768,618	7,768,618	7,768,618	7,768,618
Less: Government Holdings	•		•	-
Less: Shares held by Directors/Sponsors/Senior Management/Officers and their associates	(5,867,881)	(5,867,881)	(5,867,881)	(5,867,881)
Less: Shares in Physical Form*	(332,972)	(331,841)	(331,827)	(331,526)
Less: Shares held by Associate companies/Group companies (Cross holdings)	-		-	-
Less: Shares issued under Employees Stock Option Schemes that cannot be sold in the open market in normal course	-	-	-	-
Less: Treasury shares	-	-	-	
Less: Any other category that are barred from selling at the review date	-		-	-
Free Float	1,567,765	1,568,896	1,568,910	1,569,211

<sup>\*</sup> It includes 105,540 physical shares held by an associate & 870 physical shares held by Directors.

Basis of Preparation: This Statement is prepared in accordance with the requirement of Regulation No. 5.7.2(b) (ii) of Pakistan Stock Exchange Limited.

Company Secretary

Chief Executive

Note:

"Sponsors" has the same meaning as defined in The Companies (Issue of Capital) Rules, 1996. "Senior Management Officers" and "Associates" have the same meaning as defined in the Securities Act, 2015.