

Ref: EPL/1054/PSX/CBS/210726

Date: 21st July, 2026

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

Subject: **Corporate Briefing Session (CBS)**

Dear Sir,

This is to inform you that a Corporate Briefing Session of Exide Pakistan Limited is scheduled to be held on Wednesday, July 29th, 2026 at 12:30 pm at the Registered Office of the Company at A-44, Hill Street, Off Manghopir Road, SITE, Karachi and via Zoom/Video-link facility to brief the investors/analysts about the Company's operating performance and its future outlook.

Zoom/Video-link credentials will be shared with the shareholders/analysts/investors who will confirm participation by providing the following details via email at abdul.waseem@exide.com.pk by the close of business on Tuesday, July 28th, 2026.

- Name
- CNIC Number
- Folio/CDC Account Number (if shareholder)
- Organization Name (if analyst/investor)
- Mobile Number
- Active Email Address

We would appreciate your assistance in communicating this information to members of the Exchange.

Thanking you,

Yours sincerely,

For: **Exide Pakistan Limited**



S. Haider Mehdi
Director Finance