EXIDE
PAKISTAN LTD.

Ref : EPL/1055/2026
Date : 26th November, 2026

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

Subject: **MEETING IN PROGRESS**

Dear Sir,

This is to inform you that the Meeting of the Board of Directors of the Company is in progress.

The information will be conveyed to you on the very next working day, between 8:00 am to 9:30 am, positively.

Thanking you,

Yours faithfully,
For EXIDE Pakistan Limited

Syed Haider Mehdi
Chief Financial Officer