



EXIDE
PAKISTAN LTD.

Ref : SHM/1045/PSX/010623
Date : 01st June 2023

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

Subject: **DISCLOSURE OF MATERIAL INFORMATION**

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of PSX Regulations, we have to inform you that the Board of Directors of our company in their meeting held on Thursday, June 1, 2023 at 03:00 pm at Karachi, recommended the following:-

1. To increase the authorized share capital of the Company from Rs. 180,000,000 divided into 18,000,000 ordinary shares of Rs. 10 each to Rs. 5,000,000,000 divided into 500,000,000 Ordinary Shares of Rs. 10 each and consequent alterations in the Memorandum and Articles of Association of the Company, subject to the approval of members of the Company.
2. The Board has also recommended the alteration in the Articles of Association of the Company pertaining to the capitalization of reserves.
3. The Extraordinary General Meeting of the Company will be held on Friday, June 23rd 2023 at 10:30 am at the Registered Office of the Company at A-44, Hill Street, Off: Manghopir Road, S.I.T.E. Karachi and / or online through Zoom to seek approval of the aforementioned business.

The notice of Extraordinary General Meeting of the Company to be held on June 23rd, 2023 will be sent in due course.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,
For EXIDE Pakistan Limited

Syed 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

**DISCLOURE FORM
IN TERMS OF SECTION 96
OF THE SECURITIES ACT, 2015**

Name of the Company	Exide Pakistan Limited
Date of Report (Date of earliest event reported if applicable)	Not Applicable
Exact Name of the Company as specified in its Memorandum	Exide Pakistan Limited
Registered address of the Company	A-44, Hill Street, Off: Manghopir Road, S.I.T.E. Karachi.
Contact Information	Mr. Ghazanfar Iqbal Company Secretary

Disclosure of inside information by listed company in terms of Section 96 of the Securities Act, 2015

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