

Ref : SHM/1045/PSX/160623

Date : 16th June 2023

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

Subject: **Cancellation of Extraordinary General Meeting Scheduled on 23rd June 2023**

Dear Sir,

We have to convey that the Board of Directors of Exide Pakistan Limited in their meeting held on Friday 16th, 2023 at 04:00 pm, has decided to withdraw its recommendation for the increase in the authorized capital of the Company and to cancel the Extraordinary General Meeting of the Company which was scheduled for 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.

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