

Ref : SHM/1045/PSX/200623

Date : 20th June 2023

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

Subject: **BOARD OF DIRECTORS MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday 28th June 2023 at 15:00 hours, 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 consider and approve the Annual Accounts for the period ended 31st March 2023.

The Company has declared the "Closed Period" from 22nd June 2023 to 28th June 2023, (both days inclusive) as required under clause 5.6.4 of the PSX Rule Book, No Director, CEO or executive shall, directly or indirectly deal in shares of the company in any manner during the closed period.

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)
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