



Securities and Exchange Commission of Pakistan  
Securities Market Division  
Policy, Regulation and Development Department

No. SMD/PRDD/Comp/ (107)/2023/45

July 12, 2023

**Mr. Syed Haider Mehdi**  
**Director,**  
**Exide Pakistan Limited,**  
A-44, A-45, Hill Street,  
Off: Manghopir Road, S.I.T.E,  
Karachi – 75700.

Subject: **APPLICATION FOR EXTENSION IN TIME FOR HOLDING OF ANNUAL GENERAL MEETING FOR YEAR ENDED MARCH 31, 2023 AND FILING OF FIRST QUARTERLY ACCOUNTS FOR PERIOD ENDED JUNE 30, 2023 U/S. 132 AND 237 OF THE COMPANIES ACT, 2017**

Dear Sir,

Reference is made to an application of M/s. Exide Pakistan Limited (the 'Company') on the above-noted subject; requesting for 17 days extension in holding of AGM and laying accounts therein for the year ended March 31, 2023 u/s 132 & 223 of the Companies Act ('Act'); as well as for filing of first quarterly accounts for the period ended June 30, 2023 u/s 237 of Act.

2. In this connection, based on the submissions made by the Company, I am directed to inform you that in terms of section 132 read with section 223 of the Act, the Commission has granted 17 days' extension to the Company to convene and hold its aforesaid AGM for the year ended March 31, 2023 at the earliest but not later than **August 15, 2023** and lay there in the financial statements for the same year for shareholders' consideration.

3. Accordingly, in terms of Section 237 of the Act, the Commission has also granted 17 days' extension to the Company in filing of first-quarterly accounts for first-quarter ended June 30, 2023 at the earliest but not later than **August 15, 2023**.

4. This letter is issued with the approval of competent authority and without prejudice to any action that the Commission may initiate for non-compliance of any requirements of the Act.

Regards,

  
**Sanaullah Jatoy**  
Assistant Director