



EXIDE
PAKISTAN LTD.

Ref : DF/1045/070823
Date: 07th August 2023

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

Dear Sir,

We enclose herewith a photocopy of the Notice of Election of Directors published in Daily Business Recorder Karachi and Lahore and Nawa-e-Waqt Karachi and Lahore, for your information.

Kindly acknowledged receipt.

Thanking you,

Yours faithfully,
For EXIDE Pakistan Limited

S. Haider Mehdi
Director

Cc: Director/HOD,
Surveillance, Supervision and Enforcement Department
SECP NIC Building, 63 Jinnah Avenue,
Blue Area, Islamabad.

Head of Operations,
Central Depository Company of Pakistan Ltd,
CDC House, 99-B, Block-B, S.M.C.H.,S
Main Shakra-e-Faisal, 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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