

SHM/1045/PSX/2023

Date : 15<sup>th</sup> August 2023

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

**SUBJECT: "MEETING IN PROGRESS"**

Dear Sir,

This is to inform you that the Meeting of the Board of Directors of the Company is in progress.

The information will be conveyed to you on the next working day between 9:15 am to 9.30 am, positively.

Thanking you,

Yours faithfully,  
For EXIDE Pakistan Limited



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S. Haider Mehdi  
Director