



EXIDE
PAKISTAN LTD.

Ref : DF/1045/090123
Date: 01st September, 2023

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

Subject: **Credit of Cash Dividend**

Dear Sir,

We are pleased to inform you that the cash dividend of Exide Pakistan Limited @ Rs. 10/- per Share i.e. 100% for the year ended March 31st, 2023, has been credited electronically into the designated bank accounts of the Shareholders of the Company on 30th August 2023, to those Shareholders who have provided e-mandate with 24-digit complete IBAN numbers.

In compliance with the requirements of Companies Act, 2017 and Companies (Distribution of Dividends) Regulations, 2017, the Company has withheld dividend of those Shareholders who either have provided incorrect/incomplete or have not provided their bank account details and/or copy of their valid Computerized National Identity Card (CNIC).

Accordingly, Shareholders are advised to contact the Company's Share Registrars, M/s. THK Associates (Pvt) Limited, Plot No. 32-C, Jami Commercial Street – 2, D.H.A, Phase VII, Karachi, along with original CNIC and complete bank details including IBAN for release of their entitlement.

Please circulate this information amongst your members.

Thanking you,

Yours faithfully,
For EXIDE Pakistan Limited

S. Haider Mehdi
Director

Cc: THK Associates (Pvt) Limited,
Plot No. 32-C, Jami Commercial Street – 2,
D.H.A, Phase VII, Karachi.