



EXIDE
PAKISTAN LTD.

Ref : SHM/1045/2024
Date : 29th January 2024

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 very next working day, between 9:15 am to 9.30 am, positively.

Thanking you,

Yours faithfully,
For EXIDE Pakistan Limited

S. Haider Mehdi
Director

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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