



# EXIDE PAKISTAN LIMITED

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Post-ID: 133070

July 31, 2019, 13:37:27

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Appointment of Director**

Dear Sir,

We have to inform you that Mrs. Saira Soomro Najmi has/been appointed as Director with effect from 2019-07-30 in place of Mr. Muhammad Kamran Shehzad.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,