



**EXIDE**  
**PAKISTAN LTD.**

Ref : SHM/1045/PSX/140122

Date : January 14<sup>th</sup> 2022

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

Subject: **BOARD OF DIRECTORS MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday 29<sup>th</sup> January 2022 at 03:00 pm, at the Registered Office of the Company at A-44, Hill Street, Off: Manghopir Road, S.I.T.E. Karachi, to consider and approve the 03<sup>rd</sup> Quarter Accounts for the period ended 31<sup>st</sup> December 2021.

The company has declared the "Close Period" from 22<sup>nd</sup> January 2022 to 29<sup>th</sup> January 2022 (both days inclusive) as required under clause 5.6.4 of the PSX Rule Book, No Director, CEO, or executive shall, directly or indirectly deal in shares of the company in any manner during the closed period.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,  
For EXIDE Pakistan Limited

Quaid Johar Udaipurwala  
Company Secretary

cc. Director/HOD  
Surveillance, Supervision and Enforcement Department  
Securities and Exchange Commission of Pakistan,  
Islamabad.

Head of Operations,  
Central Depository Company of Pakistan Ltd,  
Karachi

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**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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