

Ref : SHM/1045/PSX/160623

Date : 16<sup>th</sup> June 2023

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

Subject: **EMERGENT BOARD OF DIRECTORS MEETING**

Dear Sir,

This is to inform you that an emergent meeting of the Board of Directors of the Company will be held today on Friday 16<sup>th</sup>, 2023 at 04:00 pm at the Registered Office of the Company at A-44, Hill Street, Off: Manghopir Road, S.I.T.E. Karachi, to consider to cancel the Extra Ordinary General Meeting to be held on 23<sup>rd</sup> June 2023, at 10:30 am at the Registered Office of the Company at A-44, Hill Street, Off: Manghopir Road, S.I.T.E. Karachi.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,  
For EXIDE Pakistan Limited



Syed Haider Mehdi  
Director

cc. Director/HOD  
Surveillance, Supervision and Enforcement Department  
Securities and Exchange Commission of Pakistan,  
NIC Building, 63 Jinnah Avenue,  
Blue Area,  
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)  
Tel: 32593371-85, 32593181-85, 32578061-64 Fax: 32561679, 32573575