



EXIDE PAKISTAN LIMITED

A-44, Hill Street, Manghopir Road S.I.T.E. Karachi PAKISTAN
Tel:32593371-85, Fax:32561679-32573575
Email:exidepk@exide.com.pk Website:exide.com.pk

Post-ID: 169114
July 6, 2021, 11:51:39

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

Subject: CORRECTION IN DATE OF AGM BOOK CLOSING

Dear Sir,

It is to inform you that kindly correct/read the date of our Annual General Meeting book closing, which will be from 22nd July 2021 to 29th July 2021, instead of 23rd July 2021 to 29th July 2021.

Yours Sincerely,