



EXIDE PAKISTAN LIMITED

A-44, Hill Street, Manghopir Road S.I.T.E. Karachi PAKISTAN

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Post-ID: 169169

July 7, 2021, 14:21:16

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: NOTICE OF BOOK CLOSURE

Dear Sir,

This is to inform you that the 68th Annual General Meeting of Exide Pakistan Limited will be held on Thursday 29th July 2021 at 11:00 am through the video link facility from the Registered Office of the Company at A-44, Hill Street, Manghopir Road, SITE Karachi. Share transfer books of the company will be closed from 22nd July 2021 to 29th July 2021 (both days inclusive).

Yours Sincerely,