EXIDE
PAKISTAN LTD.

Ref: EPL/1058/PSX/131126
Date: November 13th 2026

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 Thursday 26th November 2026 at 15:00 hours, at the Registered Office of the Company at A-44, Hill Street, off: Manghopir Road, S.I.T.E. Karachi and/or online through Zoom, to consider and approve the half-yearly Accounts for the period ended 30th September, 2026.

The company has declared the "Close Period" from 20th November 2026 to 26th November 2026 (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

S. Haider Mehdi
Director Finance

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