

**Automotive Battery Co. Ltd.**

(In collaboration with Furukawa Battery Co. Ltd. Japan)

**Head Office / Registered Office:**40-K, Block 6, P.E.C.H.Society Dr. Mahmood Hussain Road,  
Karachi-75400 (Pakistan). Tel: 4536750-59 Fax: 4538948

E-mail : fbbatteryho@hotmail.com

battery@batteryfb.com

Website: www.batteryfb.com

January 29, 2008

The General Manager,  
Karachi Stock Exchange (Guarantee) Ltd.,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi

Dear Sir,

**FINANCIAL RESULTS FOR THE QUARTER ENDED 31.12.2008**

We have to inform you that the Board of Directors of our Company in their meeting held on January 29, 2008 at 11 A.M. at Registered Office of the Company, 40-K, Block-6, Dr. Mahmood Hussain Road, P.E.C.H.S., Karachi recommended the following:

(i) CASH DIVIDENDNIL(ii) BONUS SHARESNIL(iii) RIGHT SHARESNIL