



Automotive Battery Co. Ltd.

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

Head Office / Registered Office:

A-44, Hill Street, Manghopir Road, S.I.T.E.,
Karachi-75700 (Pakistan).

Tel : 2593371-85, 2593181-85, 2578061-64

Fax : 2561679, 2573575

E-mail : fbbatteryho@hotmail.com

battery@batteryfb.com

Website : www.batteryfb.com

Ref: SE/Result/08

May 21, 2008

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

FORM-3

Dear Sir,

FINANCIAL RESULTS FOR THE YEAR ENDED MARCH 31, 2008

We have to inform you that the Board of Directors of our Company in their meeting held on May 21, 2008 at 11 A.M. at Company's Registered Office , A-44, Hill Street, Manghopir Road, S.I.T.E., Karachi recommended the following :

(i) **CASH DIVIDEND**

NIL

(ii) **BONUS SHARES**

NIL

(III) **RIGHT SHARES**

NIL

contd...p2