

**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).

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Website : www.batteryfb.com

Ref: SE/Result/08

July 30, 2008

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

FORM-7

Dear Sir,

Financial Results For The Quarter Ended 30.06.2008

We have to inform you that the Board of Directors of our Company in their meeting held on July 30, 2008 at 2 P.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