



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

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Ref: SE/Result/09
January 30, 2009

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

FORM-7

Dear Sir,

FINANCIAL RESULTS FOR THE THIRD QUARTER ENDED DECEMBER 31, 2008

We have to inform you that the Board of Directors of our Company in their meeting held on Friday, January 30, 2009 at 11 A.M. at Company's Registered Office, A-44, Hill Street, Manghopir Road, Karachi recommended the followings:

i) CASH DIVIDEND

NIL

ii) BONUS SHARES

NIL

iii) RIGHT SHARES

NIL

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	30/1/2009
Received at:.....	12:00 Initial:.....
Announcement at:.....	12:04 Initial:.....



Received
30.01.2009
12:00
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