Ref : DF/1045/2008
Date : January 29, 2008

EXIDE PAKISTAN LTD.

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

FORM 7

SUB: FINANCIAL RESULTS FOR THE 3rd QUARTER ENDED 31st DECEMBER, 2007

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on January 29, 2008 at time 12.00 noon, at the registered office of the Company at 40-K, Block-6, PECHS, Dr. Mahmood Hussain Road, Karachi, recommended the following:

i) **CASH DIVIDEND**
NIL

ii) **BONUS SHARES**
NIL

iii) **RIGHT SHARES**
NIL

Rs'000

	2007 Battery Division	2007 Chemical Division	2006 Battery Division	2006 Chemical Division	Total 2007	Total 2006
Sales	1,948,934	147,998	1,322,822	142,240	2,096,932	1,465,062
Cost of Sales	1,714,688	119,913	1,139,012	107,951	1,834,601	1,246,963
Gross Profit	234,246	28,085	183,810	34,289	262,331	218,099
Operating Expenses	110,723	5,626	99,865	5,856	116,349	105,721
Operating Profit	123,523	22,459	83,945	28,433	145,982	112,378
Finance Cost					34,321	24,751
Other Charges					8,681	6,261
Other Income					1,258	2,499
Profit before tax					104,238	83,865
Taxation – Current					36,416	32,771
- Deferred					1,619	6,523
Profit after tax					66,203	44,571
Un-appropriated Profit brought forward					106,714	63,631
Transferred to revenue reserve for the year ended March 31,2007/2006					(70,000)	(45,000)
Final Dividend for the year ended March 31, 2007 (25%) 2006(15%)					(13,514)	(8,109)
Transfer from surplus on revaluation of fixed assets					3,015	595
Un-appropriated carried forward					92,418	55,688
					RUPEES	
Earnings per share					12.25	8.25

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