CERTIFIED QMS MOODY INTERNATIONAL CERTIFICATION ISO 9001 APPROVED UKAS REG. No. 9907671

Ref : DF/1045/2008
Date : July 30, 2008

EXIDE PAKISTAN LTD.

FORM 7

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

SUB: FINANCIAL RESULTS FOR THE 1st QUARTER ENDED 30th JUNE, 2008

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on July 30, 2008 at time 15.00 p.m. at the registered office of the Company at A/44, Hill Street, Off: Manghopir Road, S.I.T.E. Karachi, recommended the following:

i) **CASH DIVIDEND**
NIL

ii) **BONUS SHARES**
NIL

iii) **RIGHT SHARES**
NIL

Rs'000

	2008 Battery Division	2008 Chemical Division	2007 Battery Division	2007 Chemical Division	Total 2008	Total 2007
Sales	1,165,253	166,588	642,466	30,188	1,331,841	672,654
Cost of Sales	1,062,607	141,116	567,216	24,009	1,203,723	591,225
Gross Profit	102,646	25,472	75,250	6,179	128,118	81,429
Operating Expenses	55,182	3,023	36,278	1,624	58,205	37,902
Operating Profit	47,464	22,449	38,972	4,555	69,913	43,527
Finance Cost					15,548	7,558
Other Charges					14,895	2,627
Other Income					1,283	931
Profit before tax					40,753	34,273
Taxation – Current					13,506	12,650
- Deferred					350	336
Profit after tax					26,897	21,287
Un-appropriated Profit brought forward					122,007	106,714
Transferred to revenue reserve for the year ended March 31,2008/2007					(75,000)	-
Final Dividend for the year ended March 31, 2008 (30%) 2007(25%)					(16,217)	-
Transfer from surplus on revaluation of fixed assets					-	750
Un-appropriated carried forward					57,687	128,751
					RUPEES	
Earnings per share					4.98	3.94

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