



DF/1045/2008
November 29, 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 HALF YEAR ENDED 30TH SEPTEMBER, 2008

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on November 29, 2008 at time 15.30 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

	-----2008-----		----- 2007-----		-----Total-----	
	Battery Division	Chemical Division	Battery Division	Chemical Division	2008	2007
Sales	2,209,441	327,832	1,225,211	91,608	2,537,273	1,316,819
Cost of Sales	1,975,111	291,042	1,068,106	69,523	2,266,153	1,137,629
Gross Profit	234,330	36,790	157,105	22,085	271,120	179,190
Operating Expenses	108,661	6,368	69,684	3,792	115,029	73,476
Operating Profit	125,669	30,422	87,421	18,293	156,091	105,714
Finance Cost					35,052	20,933
Other Charges					36,161	6,435
Other Income					3,481	1,075
Profit before tax					88,359	79,421
Taxation – Current					30,177	27,716
- Deferred					1,399	1,079
Profit after tax					56,783	50,626
Un-appropriated Profit brought forward					122,007	106,714
Transferred to revenue reserve for the year ended March 31,2008/2007					(75,000)	(70,000)
Final Dividend for the year ended March 31, 2008 (30%) 2007(25%)					(16,217)	(13,514)
Transfer from surplus on revaluation of fixed assets					1,955	2,010
Un-appropriated carried forward					89,528	75,836

Earnings per share

Rupees
10.50 9.37

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Head Office / Registered Office / Factory:
A-44, A-45, Hill Street, Off: Manghopir Road, S.I.T.E., Karachi-75700 (Pakistan).
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