CERTIFIED QMS MOODY INTERNATIONAL CERTIFICATION ISO 9001 APPROVED UKAS REG. No. 9007671

Ref : DF/1045/2009
Date : January 30, 2009

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 3RD QUARTER ENDED 31ST DECEMBER, 2008

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on January 30, 2009 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

	Rs'000 --------2008----------		Rs'000 ---------- 2007 ----------		Rs'000 ---Total----	
	Battery Division	Chemical Division	Battery Division	Chemical Division	2008	2007
Sales	3,208,845	435,897	1,948,934	147,998	3,644,742	2,096,932
Cost of Sales	2,865,814	402,812	1,714,688	119,913	3,268,626	1,834,601
Gross Profit	343,031	33,085	234,246	28,085	376,116	262,331
Operating Expenses	161,361	9,011	110,723	5,626	170,372	116,349
Operating Profit	181,670	24,074	123,523	22,459	205,744	145,982
Finance Cost					52,466	34,321
Other Charges					38,445	8,681
Other Income					3,494	1,258
Profit before tax					118,327	104,238
Taxation -- Current					40,257	36,416
- Deferred					1,399	1,619
Profit after tax					76,671	66,203
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	3,015
Un-appropriated carried forward					109,416	92,418
					Rupees	
Earnings per share					14.18	12.25

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