



REG. No: DF/1045/2009

Date : June 27, 2009

**EXIDE**  
**PAKISTAN LTD.**
**FORM - 3**

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

**Sub: Financial Results for the Year Ended March 31, 2009**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on 27.06.2009 at 03:00 pm, at the Registered Office of the Company at A/44 Hill Street, Manghopir Road, S.I.T.E. Karachi, recommended the following:

- i) **CASH DIVIDEND**  
A final Cash Dividend for the year ended March 31, 2009 at Rs.5.00 per share i.e. 50%.
  - ii) **BONUS SHARES**  
NIL
  - iii) **RIGHT SHARES**  
NIL
- i) It has been recommended by the Board of Directors to transfer to the General Reserves an amount of Rs.80,000,000.00.

The Financial results of the Company are as follows:

	<b>2008</b>	<b>2009</b>
	<b>(Rs'000)</b>	<b>(Rs'000)</b>
Net Sales	3,022,276	5,630,385
Cost of Sales	2,661,011	5,009,813
Gross Profit	361,265	620,572
Operating Expenses	158,092	296,476
Other Operating Income	13,574	3,993
Other Operating Charges	24,494	63,565
Operating Profit	192,253	264,524
Finance Cost	49,099	82,521
Profit Before Taxation	143,154	182,003
Taxation – Current	41,765	64,278
- Prior years	(633)	1,077
- Deferred	8,223	(1,558)
Profit After Taxation	93,799	118,206
Un-appropriated Profit Brought Forward	106,714	122,007
Transfer from Surplus on revaluation of fixed assets:-		
Net of tax	5,008	5,399
Cash Dividend Final paid in 2009: 50% (2008: 30%)	13,514	16,220
Transfer to General Reserves	70,000	75,000
Un-appropriated Profit Carried Forward	122,007	154,392
	<b>Rupees</b>	
Earnings per share (EPS)- basic and diluted	17.35	21.87

**Head Office / Registered Office / Factory:**

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

Tel: 2593371-85, 2593181-85, 2578061-64 Fax: 2561679, 2573575