



DF/1045/2009  
July 23, 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 1<sup>st</sup> QUARTER ENDED 30<sup>th</sup> JUNE, 2009**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on July 23, 2009 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 -----2009-----		Rs'000 -----2008-----		Rs'000 ---Total---	
	Battery Division	Chemical Division	Battery Division	Chemical Division	2009	2008
Sales	1,610,746	46,665	1,165,253	166,588	1,657,411	1,331,841
Cost of Sales	1,456,805	40,696	1,062,607	141,116	1,497,501	1,203,723
Gross Profit	153,941	5,969	102,646	25,472	159,910	128,118
Operating Expenses	88,933	1,654	55,182	3,023	90,587	58,205
Operating Profit	65,008	4,315	47,464	22,449	69,323	69,913
Finance Cost					11,038	15,548
Other Charges					6,450	14,895
Other Income					956	1,283
Profit before tax					52,791	40,753
Taxation – Current					18,200	13,506
- Deferred					-	350
Profit after tax					34,591	26,897
Un-appropriated Profit brought forward					154,392	122,007
Transferred to revenue reserve for the year ended March 31,2009/2008					(80,000)	(75,000)
Final Dividend for the year ended March 31, 2009 (50%) 2008 (30%)					(28,135)	(16,217)
Transfer from surplus on revaluation of fixed assets					-	-
Un-appropriated carried forward					80,848	57,687

Earnings per share

Rupees  
6.40      4.98