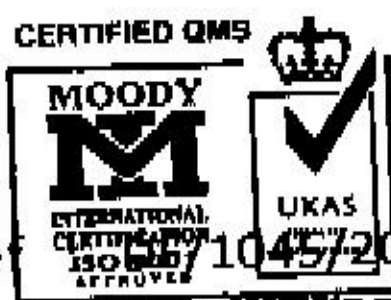


EXIDE

PAKISTAN LTD.



Ref: 1045/2011
Date: June 15, 2011

FORM 3

The General Manager
Karachi Stock Exchange (Guarantee) Ltd
Stock Exchange Building,
Karachi

Subject: Financial Results for the year ended 31st March, 2011

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on 15th June, 2011 at 15:00 pm 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**
A Final Cash dividend for the year ended March 31, 2011 at Rs.6.00 per share i.e. 60%
- ii) **BONUS SHARES**
25% Bonus Shares to be issued for the year ended March 31, 2011 i.e. issue 1 share for every 4 shares held
- iii) **RIGHT SHARES**
NIL
 - i) It has been recommended by the Board of Directors to transfer to the General Reserves an amount of Rs.233,000,000.00

The Financial results of the Company are as follows:

	Rs'000 ----- 2011 -----		Rs'000 ----- 2010 -----		Rs'000 ----- Total -----	
	BATTERY DIVISION	CHEMICAL DIVISION	BATTERY DIVISION	CHEMICAL DIVISION	2011	2010
Sales	7,340,259	371,193	5,947,650	241,485	7,711,452	6,189,135
Cost of Sales	6,352,068	291,562	5,235,024	178,904	6,643,630	5,413,928
Gross Profit	988,191	79,631	712,626	62,581	1,067,822	775,207
Operating Expenses					462,313	353,985
Operating Profit					605,509	421,222
Finance Cost					128,489	78,948
Other Charges					51,888	43,994
Other Income					4,594	5,274
Profit before tax					429,726	303,554
Taxation - Current					154,226	86,035
- Deferred					(890)	20,232
Profit after tax					276,390	197,287
Un-appropriated Profit brought forward					248,927	154,392
Transfer red to revenue reserve for the year ended Mar 31, 2011/2010					180,000	80,000
Final Dividend for the year ended March 31, 2011(60%)2010(60%)					33,899	28,250
Transfer from surplus on revaluation of fixed assets					5,498	5,498
Un-appropriated Profit carried forward					316,916	248,927

Rupees

48.92

34.92

Earnings per share

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

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