



Ref : 104577012  
Date: June 22, 2012

**EXIDE**  
PAKISTAN LTD.

**FORM 3**

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

**Subject: Financial Results for the year ended 31<sup>st</sup> March, 2012**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on 22<sup>nd</sup> June, 2012 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, 2012 at Rs.6.00 per share i.e. 60%.
  - 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.288,000,000.

The Financial results of the Company are as follows:

	Rs'000 ----- 2012 -----		Rs'000 ----- 2011 -----		Rs'000 ----Total ----	
	BATTERY DIVISION	CHEMICAL DIVISION	BATTERY DIVISION	CHEMICAL DIVISION	2012	2011
Sales	9,124,169	341,555	7,340,259	371,193	9,465,724	7,711,452
Cost of Sales	7,909,575	281,905	6,352,068	291,562	8,191,480	6,643,630
Gross Profit	1,214,594	59,650	988,191	79,631	1,274,244	1,067,822
Operating Expenses					535,882	462,313
Operating Profit					738,362	605,509
Finance Cost					157,099	128,489
Other Charges					96,070	51,888
Other Income					15,733	4,594
Profit before tax					500,926	429,726
Taxation - Current					171,166	154,226
- Deferred					9,615	(890)
Profit after tax					320,145	275,390
Un-appropriated Profit brought forward					316,916	248,927
Transferred to revenue reserve for the year ended Mar 31, 2012/2011					233,000	180,000
Final Dividend for the year ended March 31, 2012(60%)2011(60%)					33,899	33,899
Transferred to reserve for issue of bonus shares					14,125	
Transfer from surplus on revaluation of fixed assets					9,990	5,498
Un-appropriated Profit carried forward					366,027	316,916

Rupees

Earnings per share

45.33

39.14 (Restated)

**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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