



EXIDE
PAKISTAN LTD.

Ref : DF/1045-04/2014
Date : May 26, 2014

REVISED

The Secretary,
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: Financial Results for the year ended March 31st, 2014

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on May 26, 2014 at 15:00 p.m. at the Registered Office of the Company A/44, Hill Street, Off: Manghopir Road, S.I.T.E. Karachi, recommend the following:

i. **Cash Dividend**

A Final Cash Dividend for the year ended March 31, 2014 at Rs.7.50/- per shares i.e. 75%

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. 365,000,000/-

The Financial Statement of the Company are as follow:

	2014 Rs. in 000's	2013 Rs. in 000's (Restated)
Sales	11,593,822	11,145,295
Cost of Sales	10,160,746	9,565,660
Gross Profit	1,433,076	1,579,635
Operating Expenses	673,988	691,725
Operating Profit	759,088	887,910
Finance Cost	96,423	38,327
Other Charges	74,857	105,257
Other Income	15,649	9,126
Profit before Tax	603,457	753,452
Taxation – Current	197,196	270,085
– Deferred	5,169	(2,489)
Profit after Tax	401,092	485,856
Un-appropriate Profit brought forward	543,503	375,377
Transferred to revenue reserve for the year ended March 31, 2013	445,000	288,000
Final Dividend for the year ended March 31, 2013	42,374	42,374
Transferred to reserve for issue of bonus shares	7,062	-
Transferred from surplus on revaluation of fixed assets	9,989	9,989
Other Comprehensive Income for the year	2,563	2,655
Un-appropriate Profit carried forward	462,711	543,503

Earnings per share

Rupees

51.63

62.54

Amir

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The Annual General Meeting of the Company will be held on **June 30, 2014** at **11:00 Hrs** at Registered Office of the Company at **A/44, Hill Street, Manghopir Road, S.I.T.E. Karachi.**

The Shares Transfer Books of the Company will be closed from **June 23, 2014** to **June 30, 2014** (both days inclusive). Transfers received at the office of our registrar M/s. THK Associates (Pvt) Ltd., Ground Floor State Life Building No. 3, Dr. Ziauddin Ahmed Road, Karachi at the close of business on **June 23, 2014** will be treated in time for the purpose of above entitlement of divided to the transferees.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange.

Thanking You.

Yours faithfully,
For EXIDE Pakistan Limited,



S. Haider Mehdi
Company Secretary.

Cc: 1) **The Director Enforcement**

Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue,
Blue Area,
Islamabad.

2) **The Executive Director**

Securities & Exchange Commission of Pakistan
State Life Building No. 1
I.I. Chundrigar Road,
Karachi.