



REG. No. 9907671

Ref : DF/1045/2015

Date: January 30, 2015

EXIDE
PAKISTAN LTD.

FORM 7

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

SUB: FINANCIAL RESULTS FOR THE 3RD QUARTER ENDED 31ST DECEMBER, 2014

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on Friday 30th January, 2015 at 11:00 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**
NIL
- ii) **BONUS SHARES**
NIL
- iii) **RIGHT SHARES**
NIL

	----- Rs'000 -----		----- Rs'000 -----	
	3 rd Quarter Oct - Dec	3 rd Quarter Oct - Dec,	Nine months Apr - Dec	Nine months Apr - Dec
	2014	2013	2014	2013
Sales	2,352,710	2,794,981	9,737,767	8,110,605
Cost of Sales	1,986,769	2,496,783	8,311,564	7,219,043
Gross Profit	365,941	298,198	1,426,203	891,562
Operating Expenses	237,539	171,593	703,470	447,438
Operating Profit	128,402	126,605	722,733	444,124
Finance Cost	82,790	29,342	169,721	57,612
Other Charges	(6,636)	9,665	73,589	72,578
Other Income	1,071	10,284	4,074	12,666
Profit before tax	53,319	97,882	483,497	326,600
Taxation	22,988	36,740	154,626	112,846
Profit after tax	30,331	61,142	328,871	213,754
Un-appropriated Profit brought forward - Restated	342,981	206,674	462,711	543,503
Transferred to revenue reserve for the year ended Mar 31, 2014/2013			(365,000)	(445,000)
Final cash Dividend for the year ended March 31 2014 (75%)/ 2013(60%)			(58,265)	(42,374)
Final Stock Dividend for the year ended March 31, 2014(Nil)/2013 (10%)			-	(7,062)
Transfer from surplus on revaluation of fixed assets			4,995	4,995
Un-appropriated Profit carried forward	373,312	267,816	373,312	267,816
Earnings per share	3.90	42.33	7.87	27.52

Rupees

Contd....P/2

Head Office / Registered Office / Factory:
A-44, A-45, Hill Street, Off: Manghopir Road, S.I.T.E., Karachi-75700 (Pakistan).
Tel: 32593371-85, 32593181-85, 32578061-64 Fax: 32561679, 32573575

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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 : Head of Operations,
Central Depository Company of Pakistan Ltd,
CDC House,
99-B, Block-B, S.M.C.H.S,
Main Shakra-e-Faisal,
Karachi.
- cc: The Commissioner (Enforcement),
Securities & Exchange Commission of Pakistan
7th NIC Building, 63-Jinnah Avenue,
Blue Area,
Islamabad.

