



EXIDE PAKISTAN LIMITED

A-44, Hill Street, Manghopir Road S.I.T.E. Karachi PAKISTAN
Tel:32593371-85, Fax:32561679-32573575
Email:exidepk@exide.com.pk Website:exide.com.pk

Post-ID: 067131
June 30, 2015, 09:20:38

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager
Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

Subject: **Financial Results for the Year Ended March, 2015**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on 29/06/2015 at 11:00:00, at Karachi recommended the following:

(i) CASH DIVIDEND

A final Cash Dividend for the year ended March, 2015 at Rs. 7.50 per share i.e. 75%. This is in addition to Interim Dividend(s) already paid at Rs.NIL per share i.e. NIL%.

(ii) BONUS SHARES

It has been recommended by the Board of Directors to issue Bonus Shares in the proportion of NIL share(s) for every NIL share(s) held i.e. NIL%. This is in addition to the Interim Bonus Shares already issued @ NIL%.

(iii) RIGHT SHARES

The Board has recommended to issue NIL% Right Shares at par/at a discount/premium of Rs.NIL per share in proportion of NIL share(s) for every NIL share(s). The entitlement of right shares being declared simultaneously will be/will not be applicable on Bonus Shares as declared above.

(iv) ANY OTHER ENTITLEMENT/CORPORATE ACTION

(v) ANY OTHER PRICE-SENSITIVE INFORMATION

The financial results of the Company are attached:

(The Company shall give complete Profit & Loss Account along with appropriations, earning per share and comparative figures of immediately preceding corresponding period. In addition, if the accounts contain certain qualification / observation by the auditors, the same should also be intimated. In case the consolidated Profit & Loss Accounts are applicable, it will be required to communicate the standalone alongwith consolidated Profit & Loss Accounts separately for the same period).

The Annual General Meeting of the Company will be held on 30/07/2015 at 11:00:00, at KARACHI .

*The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on 23/07/2015.

The Share Transfer Books of the Company will be closed from 23/07/2015 to 30/07/2015 (both days inclusive). Transfers received at the M/s THK Associates (Pvt) Ltd, Ground Floor, State Life Building # 3, Dr. Ziauddin Ahmed Road, Karachi at the close of business on 23/07/2015 will be treated in time for the purpose of above entitlement to the transferees.

We will be sending you 200 copies of printed accounts for distribution amongst the TRE Certificate Holders of the Exchange 21 days before the date of AGM.

Yours Sincerely,