



Ref : DF/1045/2015
Date: June 29, 2015

FORM 3

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

Subject: Financial Results for the year ended 31st March, 2015

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on 29th June, 2015 at 11:00 am at the City Office of the Company at 40-K, Block-6, P.E.C.H.S., Dr. Mahmood Hussain Road, Karachi, recommended the following:

- i) **CASH DIVIDEND**
A Final Cash dividend for the year ended March 31, 2015 at Rs. 7.50/- per share 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.300,000,000/-.

The Financial results of the Company are as follows:

	2015 Rs'000	2014 Rs'000
Sales	13,138,079	11,593,822
Cost of Sales	11,131,069	10,160,746
Gross Profit	2,007,010	1,433,076
Operating Expenses	1,035,124	673,988
Operating Profit	971,886	759,088
Finance Cost	254,226	96,423
Other Charges	112,219	74,857
Other Income	12,040	15,649
Profit before tax	617,481	603,457
Taxation – Current	188,286	197,196
- Deferred	(18,490)	5,169
Profit after tax	447,685	401,092
Un-appropriated Profit brought forward	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 Mar 31, 2014(75%)/2013(60%)	58,265	42,374
Transferred to reserve for issue of bonus shares	-	7,062
Transfer from surplus on revaluation of fixed assets	10,038	9,989
Other Comprehensive Income for the year ended March 31, 2015/2014	1,116	2,563
Un-appropriated Profit carried forward	498,285	462,711

	Rupees	
Earnings per share	57.63	51.63
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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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The Annual General Meeting of the Company will be held on Thursday July 30, 2015 at 11:00 hours at Registered Office of the Company at A-44, Hill Street Manghopir Road, S.I.T.E. Karachi.

The Share Transfer Books of the Company will be closed from July 23, 2015 to July 30, 2015 (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 July 23, 2015 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 : Head of Operations,
Central Depository Company of Pakistan Ltd,
CDC House,
99-B, Block-B, S.M.C.H.S.
Main Shahra-e-Faisal
Karachi.

cc : The Commissioner (Enforcement),
Securities & Exchange Commission of Pakistan
7th NIC Building, 63-Jinnah Avenue,
Blue Area,
Islamabad.