

Ref : DF/1045/2016  
 Date: January 29, 2016

**FORM 7**

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

**SUB: FINANCIAL RESULTS FOR THE 3<sup>RD</sup> QUARTER ENDED 31<sup>ST</sup> DECEMBER, 2015**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on Friday 29<sup>th</sup> January, 2016 at 11:00 am at the City Office of the Company at 40-K, Block-6, P.E.C.H.S. Off: Dr. Mahood Hussain Road, Karachi, recommended the following:

i)	CASH DIVIDEND	NIL
ii)	BONUS SHARES	NIL
iii)	RIGHT SHARES	NIL
iv)	ANY OTHER ENTITLEMENT/CORPORATE ACTION	NIL
v)	ANY OTHER PRICE SENSITIVE INFORMATION	NIL

	----- Rs'000 -----		----- Rs'000 -----	
	3 <sup>rd</sup> Quarter Oct - Dec	3 <sup>rd</sup> Quarter Oct - Dec,	Nine months Apr - Dec	Nine months Apr - Dec
	2015	2014	2015	2014
Sales	1,923,975	2,352,710	8,890,441	9,737,767
Cost of Sales	1,518,022	1,986,769	7,274,786	8,311,564
Gross Profit	405,953	365,941	1,615,655	1,426,203
Operating Expenses	353,516	237,539	871,017	703,470
Operating Profit	52,437	128,402	744,638	722,733
Finance Cost	42,293	82,790	128,001	169,721
Other Charges	(8,816)	(6,636)	59,211	73,589
Other Income	1,249	1,071	2,857	4,074
Profit before tax	20,209	53,319	560,283	483,497
Taxation	947	22,988	189,367	154,626
Profit after tax	19,262	30,331	370,916	328,871
Un-appropriated Profit brought forward	496,708	342,981	498,285	462,711
Transferred to Revenue Reserve for the year ended Mar 31,2015/2014			(300,000)	(365,000)
Final Cash Dividend for the year ended March 31 2015 (75%)/ 2014(75%)			(58,265)	(58,265)
Transfer from surplus on revaluation of fixed assets			5,034	4,995
Un-appropriated Profit carried forward	515,970	373,312	515,970	373,312

	<b>Rupees</b>			
Earnings per share	<u>2.48</u>	<u>3.90</u>	<u>47.75</u>	<u>42.33</u>

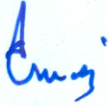
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We will be sending you 200 copies of printed accounts for distribution amongst the members of the Exchange.

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  
7<sup>th</sup> NIC Building, 63-Jinnah Avenue,  
Blue Area,  
Islamabad.