



Ref : DF/1045/2016
Date: June 27, 2016

FORM 3

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

Subject: Financial Results for the year ended 31st March, 2016

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on 27th June, 2016 at 10:00 am 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**
A Final Cash dividend for the year ended March 31, 2016 at Rs. 10.00/- per share i.e.100%.
 - 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.350,000,000/-.

The Financial results of the Company are as follows:

| | 2016 Rs'000 | 2015 Rs'000 |
|---|----------------|----------------|
| Sales | 11,788,316 | 13,138,079 |
| Cost of Sales | 9,613,108 | 11,131,069 |
| Gross Profit | 2,175,208 | 2,007,010 |
| Operating Expenses | 1,235,032 | 1,033,601 |
| Operating Profit | 940,176 | 973,409 |
| Finance Cost | 174,164 | 254,226 |
| Other Charges | 118,563 | 113,742 |
| Other Income | 4,093 | 12,040 |
| Profit before tax | 651,542 | 617,481 |
| Taxation – Current | 269,511 | 188,286 |
| - Deferred | (42,585) | (18,490) |
| Profit after tax | 424,616 | 447,685 |
| Un-appropriated Profit brought forward | 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 Mar 31, 2015(75%)/2014(75%) | 58,265 | 58,265 |
| Transfer from surplus on revaluation of fixed assets | 10,053 | 10,038 |
| Other Comprehensive Income for the year ended March 31, 2016/2015 | 2,621 | 1,116 |
| Un-appropriated Profit carried forward | 577,310 | 498,285 |

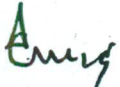
Earnings per share 54.66 57.63
Head Office / Registered Office / Factory: =====
 A-44, A-45, Hill Street, Off: Manghopir Road, S.I.T.E., Karachi-75700 (Pakistan).
 Tel: 32593371-85, 32593181-85, 32578061-64 Fax: 32561679, 32573575
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We will be sending you 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