

Ref : DF/1045/2016

Date: July 28, 2016

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

FORM 7

SUB: FINANCIAL RESULTS FOR THE 1ST QUARTER ENDED 30TH JUNE, 2016

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on 28th July, 2016 at 11:00 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**
NIL
- ii) **BONUS SHARES**
NIL
- iii) **RIGHT SHARES**
NIL

| | 1 st Quarter ended June 30, 2016 Rs'000 | 1 st Quarter ended June 30, 2015 Rs'000 |
|---|--|--|
| Sales | 4,359,246 | 4,449,981 |
| Cost of Sales | 3,543,436 | 3,639,341 |
| Gross Profit | 815,810 | 810,640 |
| Operating Expenses | 353,185 | 324,118 |
| Operating Profit | 462,625 | 486,522 |
| Finance Cost | 23,509 | 51,867 |
| Other Charges | 34,869 | 33,004 |
| Other Income | 392 | 43 |
| Profit before tax | 404,639 | 401,694 |
| Taxation – Current | 129,484 | 128,542 |
| - Deferred | - | - |
| Profit after tax | 275,155 | 273,152 |
| Un-appropriated Profit brought forward | 577,310 | 498,285 |
| Transferred to Revenue Reserve for the year ended March 31, 2016/2015 | (350,000) | (300,000) |
| Final Cash Dividend for the year ended March 31, 2016(100%)2015(75%) | (77,686) | (58,264) |
| Un-appropriated Profit carried forward | 424,779 | 413,173 |

Earnings per share

35.42

Rupees

35.16

Contd....P/2

-: 2 :-

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
7th NIC Building, 63-Jinnah Avenue,
Blue Area
Islamabad.