



Ref : DF/1045/2017
Date: January 30, 2017

EXIDE
PAKISTAN LTD.

FORM 7

The General Manager
Pakistan Stock Exchange Ltd
Stock Exchange Building,
Stock Exchange Road,
Karachi

SUB: FINANCIAL RESULTS FOR THE 3RD QUARTER ENDED 31ST DECEMBER, 2016

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on Monday 30th January, 2017 at 11:00 am at the Registered Office of the Company at A-44, Hill Street, Off: Manghopir 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 rd Quarter Oct – Dec	3 rd Quarter Oct - Dec,	Nine months Apr – Dec	Nine months Apr - Dec
	2016	2015	2016	2015
Sales	2,758,706	1,923,975	10,095,849	8,890,441
Cost of Sales	2,203,340	1,518,022	7,922,099	7,274,786
Gross Profit	555,366	405,953	2,173,750	1,615,655
Operating Expenses	446,275	353,516	1,304,160	871,017
Operating Profit	109,091	52,437	869,590	744,638
Finance Cost	7,475	42,293	29,918	128,001
Other Charges	(952)	(8,816)	66,381	59,211
Other Income	1,522	1,249	4,952	2,857
Profit before tax	104,090	20,209	778,243	560,283
Taxation	39,048	947	265,398	189,367
Profit after tax	65,042	19,262	512,845	370,916
Un-appropriated Profit brought forward	603,771	496,708	577,310	498,285
Transferred to Revenue Reserve for the year ended Mar 31,2016/2015			(350,000)	(300,000)
Final Cash Dividend for the year ended March 31 2016 (100%)/ 2015(75%)		-	(77,686)	(58,265)
Transfer from surplus on revaluation of fixed assets			6,344	5,034
Un-appropriated Profit carried forward	668,813	515,970	668,813	515,970

	Rupees			
Earnings per share	8.37	2.48	66.02	47.75

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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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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 Shakra-e-Faisal,
Karachi.

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