



Ref : DF/1045/2017  
Date: June 29, 2017

**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 31<sup>st</sup> March, 2017**


Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on 29<sup>th</sup> June, 2017 at 12:00 noon 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, 2017 at Rs. 12.50 per share i.e. 125%.
  - 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.600,000,000/-.

The Financial results of the Company are as follows:

	2017 Rs'000	2016 Rs'000
Sales	12,909,940	11,695,892
Cost of Sales	10,342,279	9,613,108
Gross Profit	2,567,661	2,082,784
Operating Expenses	1,331,892	1,142,608
Operating Profit	1,235,769	940,176
Finance Cost	64,965	174,164
Other Charges	115,596	118,563
Other Income	5,727	4,093
Profit before tax	1,060,935	651,542
Taxation – Current	322,137	269,511
- Deferred	(458)	(42,585)
Profit after tax	739,256	424,616
Un-appropriated Profit brought forward	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 Mar 31, 2016(100%)/2015(75%)	77,686	58,265
Transfer from surplus on revaluation of fixed assets	12,686	10,053
Other Comprehensive Income/(Loss) for the year ended March 31, 2017/2016	(8,004)	2,621
Un-appropriated Profit carried forward	893,562	577,310

  
Earnings per share

Rupees  
95.16      54.66

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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-: 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:
1. The Secretary  
Pakistan Stock Exchange Limited,  
(Formerly The Lahore Stock Exchange (Guarantee) Ltd)  
19 Khayaban-e-Aiwan-e-Iqbal  
Lahore
  2. The Commissioner (Enforcement),  
Securities & Exchange Commission of Pakistan  
7<sup>th</sup> NIC Building, 63-Jinnah Avenue, Blue Area,  
Islamabad.
  3. 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
  4. Director/HOD,  
Surveillance, Supervision and Enforcement Department  
SECP NIC Building, 63 Jinnah Avenue,  
Blue Area, Islamabad.