



EXIDE
PAKISTAN LTD.

Ref : DF/1045/2018
Date: June 30, 2018

FORM 3

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: Financial Results for the year ended 31st March, 2018

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on 30th June, 2018 at 11:30 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

The Financial results of the Company are as follows:

	2018 Rs'000	2017 Rs'000
Sales	12,301,411	12,909,940
Cost of Sales	10,944,793	10,342,279
Gross Profit	1,356,618	2,567,661
Operating Expenses	977,572	1,331,892
Operating Profit	379,046	1,235,769
Finance Cost	141,258	64,965
Penalty	1,000	-
Other Charges	54,826	115,596
Other Income	12,000	5,727
Profit before tax	193,962	1,060,935
Taxation – Current	165,075	322,137
- Deferred	7,266	(458)
Profit after tax	21,621	739,256
Un-appropriated Profit brought forward	893,562	577,310
Transferred to revenue reserve for the year ended Mar 31, 2017/2016	600,000	350,000
Final Cash Dividend for the year ended Mar 31, 2017(125%)/2016(100%)	97,108	77,686
Transfer from surplus on revaluation of fixed assets	12,686	12,686
Other Comprehensive Income/(Loss) for the year ended March 31, 2018/2017	(2,207)	(8,004)
Un-appropriated Profit carried forward	228,554	893,562

Earnings per share

	<u>Rupees</u>	
	2.78	95.16
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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
Director

- 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
7th 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 Shahra-e-Faisal,
Karachi
 4. Director/HOD,
Surveillance, Supervision and Enforcement Department
SECP NIC Building, 63 Jinnah Avenue,
Blue Area, Islamabad.