



EXIDE

PAKISTAN LTD.

Ref : DF/1045-04/2014

Date : May 26, 2014

The Secretary,
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi

Subject: **Financial Results for the year ended March 31st, 2014**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on May 26, 2014 at 15:00 p.m. at the Registered Office of the Company A/44, Hill Street, Off Manghopir Road, S.I.T.E. Karachi, recommend the following:

i. Cash Dividend

A Final Cash Dividend for the year ended March 31, 2014 at Rs.7.50/- per shares i.e. 75%

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. 365,000,000/-

The Financial Statement of the Company are as follow:

	2014 Rs. in 000's	2013 Rs. in 000's (Restated)
Sales	11,593,822	11,145,295
Cost of Sales	10,160,746	9,565,660
Gross Profit	1,433,076	1,579,635
Operating Expenses	673,988	691,725
Operating Profit	759,088	887,910
Finance Cost	96,423	38,327
Other Charges	74,857	105,257
Other Income	15,649	9,126
Profit before Tax	603,457	753,452
Taxation -- Current	197,196	270,085
-- Deferred	5,169	(2,489)
Profit after Tax	401,092	485,856
Un-appropriate Profit brought forward	543,503	375,377
Transferred to revenue reserve for the year ended March 31, 2014	445,000	288,000
Final Dividend for the year ended March 31, 2014	42,374	42,374
Transferred to reserve for issue of bonus shares	7,062	-
Transferred from surplus on revaluation of fixed assets	9,989	9,989
Other Comprehensive Income for the year ended March 31, 2014	2,563	2,655
Un-appropriate Profit carried forward	462,711	543,503

Earnings per share

62.54

51.63

Rupees

Head Office / Registered Office / Factory:

A-44 A-45 Hill Street Off Manghopir Road S.I.T.E. Karachi-75700 (Pakistan).