



REG. No. 9907671

EXIDE

PAKISTAN LTD.

Ref : DF/1045/2015

Date: July 30, 2015

The General Manager
Karachi Stock Exchange (Guarantee) Ltd
Stock Exchange Building,
Stock Exchange Road,
Karachi

FORM 7**SUB: FINANCIAL RESULTS FOR THE 1ST QUARTER ENDED 30TH JUNE, 2015**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on 30th July, 2015 at 3:00 pm 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, 2015 Rs'000	1 st Quarter ended June 30, 2014 Rs'000
Sales	4,449,981	4,562,893
Cost of Sales	3,639,341	3,959,660
Gross Profit	810,640	603,233
Operating Expenses	324,118	215,188
Operating Profit	486,522	388,045
Finance Cost	51,867	32,184
Other Charges	33,004	33,652
Other Income	43	1,816
Profit before tax	401,694	324,025
Taxation – Current	128,542	108,520
- Deferred	-	-
Profit after tax	273,152	215,505
Un-appropriated Profit brought forward	498,285	462,711
Transferred to Revenue Reserve for the year ended March 31, 2015/2014	(300,000)	(365,000)
Final Dividend for the year ended March 31, 2015(75%)2014(75%)	(58,264)	(58,264)
Un-appropriated Profit carried forward	413,173	254,952

Rupees

Earnings per share

35.16

27.74