



EXIDE
PAKISTAN LTD.

Ref : DF/1045/2016
Date: June 27, 2016

Pakistan Stock Exchange Limited
Formerly Karachi Stock Exchange Limited
Corporate Announcement
Date: 27/6/16
Received at: 2:35 Initial: [Signature]
Announcement at: 2:36 Initial: [Signature]

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 31st March, 2016

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on 27th June, 2016 at 10:00 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**
A Final Cash dividend for the year ended March 31, 2016 at Rs. 10.00/- per share i.e.100%.
- 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.350,000,000/-.

The Financial results of the Company are as follows:

	2016 Rs'000	2015 Rs'000
Sales	11,788,316	13,138,079
Cost of Sales	9,613,108	11,131,069
Gross Profit	2,175,208	2,007,010
Operating Expenses	1,235,032	1,033,601
Operating Profit	940,176	973,409
Finance Cost	174,164	254,226
Other Charges	118,563	113,742
Other Income	4,093	12,040
Profit before tax	651,542	617,481
Taxation – Current	269,511	188,286
- Deferred	(42,585)	(18,490)
Profit after tax	424,616	447,685
Un-appropriated Profit brought forward	498,285	462,711
Transferred to revenue reserve for the year ended Mar 31, 2015/2014	300,000	365,000
Final Cash Dividend for the year ended Mar 31, 2015(75%)/2014(75%)	58,265	58,265
Transfer from surplus on revaluation of fixed assets	10,053	10,038
Other Comprehensive Income for the year ended March 31, 2016/2015	2,621	1,116
Un-appropriated Profit carried forward	577,310	498,285

Earnings per share


	Rupees	
	54.66	57.63
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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 : 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.