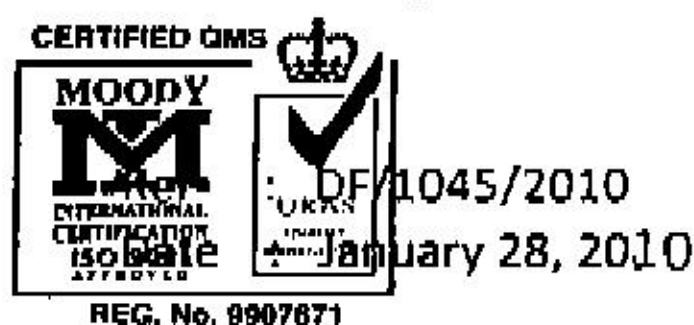




EXIDE
PAKISTAN LTD.

The General Manager
The Karachi Stock Exchange (Guarantee) Ltd
Stock Exchange Building
Karachi.

FORM 7

SUB: FINANCIAL RESULTS FOR THE 3RD QUARTER ENDED 31ST DECEMBER, 2009

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on January 28, 2010 at time 15.00 p.m. 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

	Rs'000		(Restated) Rs'000		Rs'000	
	----- 2009 -----		----- 2008 -----		----- Total -----	
	Battery Division	Chemical Division	Battery Division	Chemical Division	2009	(Restated) 2008
Sales	4,296,306	168,972	3,760,694	435,897	4,465,278	4,196,591
Cost of Sales	3,792,667	139,108	3,351,618	402,812	3,931,775	3,754,430
Gross Profit	503,639	29,864	409,076	33,085	533,503	442,161
Operating Expenses	259,013	5,964	196,831	9,011	264,977	205,842
Operating Profit	244,626	23,900	212,245	24,074	268,526	236,319
Finance Cost					49,894	65,547
Other Charges					25,460	44,989
Other Income					4,416	3,773
Profit before tax					197,588	129,556
Taxation - Current					60,073	44,742
- Deferred					7,107	1,399
Profit after tax					130,408	83,415
Un-appropriated Profit brought forward					154,392	122,007
Transferred to revenue reserve for the year ended March 31, 2009/2008					(80,000)	(75,000)
Final Dividend for the year ended March 31, 2009 (50%) 2008(30%)					(28,250)	(16,220)
Transfer from surplus on revaluation of fixed assets					3,166	2,273
Un-appropriated carried forward					179,716	116,475
Earnings per share					23.08	14.76

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Head Office / Registered Office / Factory:
A-44, A-45, Hill Street, Off: Manghopir Road, S.I.T.E., Karachi-75700 (Pakistan).
Tel: 2593371-85, 2593181-85, 2578061-64 Fax: 2561679, 2573575