CERTIFIED QMS MOODY INTERNATIONAL CERTIFICATION ISO 9001 APPROVED UKAS REG. No. 0907071

**EXIDE PAKISTAN LTD.**

Ref : DF/1045/2014
Date: January 31, 2014

**FORM 7**

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

**SUB: FINANCIAL RESULTS FOR THE 3RD QUARTER ENDED 31ST DECEMBER, 2013**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on 31st January, 2014 at 15:00 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

| | ----- Rs'000 ----- | | ----- Rs'000 ----- | |
|---|---|---|---|---|
| | 3rd Quarter Oct – Dec | 3rd Quarter Oct - Dec, | Nine months Apr – Dec | Nine months Apr - Dec |
| | 2013 | 2012 | 2013 | 2012 |
| Sales | 2,794,981 | 2,316,106 | 8,110,605 | 7,977,858 |
| Cost of Sales | 2,496,783 | 1,965,209 | 7,219,043 | 6,742,858 |
| Gross Profit | 298,198 | 350,897 | 891,562 | 1,235,000 |
| Operating Expenses | 171,593 | 166,135 | 447,438 | 523,719 |
| Operating Profit | 126,605 | 184,762 | 444,124 | 711,281 |
| Finance Cost | 29,342 | 7,584 | 57,612 | 29,733 |
| Other Charges | 9,665 | 14,549 | 72,578 | 75,150 |
| Other Income | 10,284 | 1,692 | 12,666 | 8,624 |
| Profit before tax | 97,882 | 164,321 | 326,600 | 615,022 |
| Taxation | 36,740 | 35,979 | 112,846 | 218,819 |
| Profit after tax | 61,142 | 128,342 | 213,754 | 396,203 |
| Un-appropriated Profit brought forward-Restated | 206,851 | 315,321 | 543,680 | 375,521 |
| Transferred to revenue reserve for the year ended Mar 31,2013/12 | | | (445,000) | (288,000) |
| Final Dividend for the year ended March 31 2013(60%) 2012(60%) | | | (42,374) | (42,374) |
| Transferred to reserve for issuance of bonus shares for the year ended March 31, 2013/2012 | | | (7,062) | - |
| Transfer from surplus on revaluation of fixed assets | | | 4,995 | 2,313 |
| Un-appropriated Profit carried forward | 267,993 | 443,663 | 267,993 | 443,663 |

**Rupees**

| | | | | |
|---|---|---|---|---|
| Earnings per share | 7.87 | 16.52 Restated | 27.52 | 51.00 Restated |

**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

Contd....P/2