

999/CORP

UNDER SEALED COVER

August 20, 2008

FAX: 021-111 573 329**Bata**

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

Re: **Financial Results For The Half Year ended 30th June, 2008**

Dear Sir:

We have to inform you that the Board of Directors of our Company in their meeting held at 11.00 a.m on Wednesday, 20th August, 2008 has approved the accounts for the Half Year ended 30th June, 2008 and recommended the following:

(i)	<b>Cash Dividend</b>	:	Nil
(ii)	<b>Bonus Issue</b>	:	Nil
(iii)	<b>Right Shares</b>	:	Nil
(iv)	<b>Any other entitlement</b>	:	Nil

The financial results of the Company are as follows:

	<b>Half Year ended</b>		<b>Quarter ended</b>	
	June 30, 2008 Rs.'000s	June 30, 2007 Rs.'000s	June 30, 2008 Rs.'000s	June 30, 2007 Rs.'000s
NET SALES	2,141,046	1,617,550	1,217,783	959,470
COST OF SALES	1,273,337	995,880	723,945	588,717
GROSS PROFIT	867,709	621,670	493,838	370,753
OPERATING EXPENSES	663,907	486,735	353,382	259,616
OPERATING PROFIT	203,802	134,935	140,456	111,137
FINANCE COST	10,256	9,492	5,007	5,375
	193,546	125,443	135,449	105,762
OTHER INCOME	9,886	986	5,097	397
PROFIT BEFORE TAXATION	203,432	126,429	140,546	106,159
PROVISION FOR TAXATION	66,373	42,338	46,534	34,723
PROFIT AFTER TAXATION	137,059	84,091	94,012	71,436
BASIC EARNINGS PER SHARE	RS.18.13	RS.11.12	RS.12.44	RS.9.45

We will be sending you 300 copies of printed Half Yearly accounts for distribution amongst the members of the Exchange in due course of time.

Yours faithfully  
for Bata Pakistan Limited



(S. M. Ismail)  
Company Secretary



**Bata Pakistan Limited**  
ISO 9001 CERTIFIED

Batapur, Lahore, Pakistan. UAN: 92-42-111-044-055 Fax: 92-42-6581176-77 E-mail: bata@brain.net.pk