

BATA PAKISTAN LIMITED

Source: "NEWS"

Dated: August 21, 2008

***Bata* PAKISTAN LIMITED**

**NOTICE OF EXTRAORDINARY GENERAL MEETING**

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of Bata Pakistan Limited will be held at the registered Office of the Company at Batapur, District Lahore on 16th September, 2008 at 10.00a.m. to transact the following business.

1. To confirm the minutes of the 56th Annual General Meeting held on 31st March, 2008.
2. To elect 9 (nine) Directors as fixed by the Board of Directors for a period of three years commencing from 25th September, 2008, in accordance with Section 178 of the Companies Ordinance, 1984. The name of the retiring Directors are

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|----------------------------|--------------------------------|
| (1) Mr. J. Carbajal        | (2) Mr. Muhammad Imran Malik   |
| (3) Mr. M. G. Middleton    | (4) Mr. Muhammad Ali Malik     |
| (5) Mr. S.D. Niazi         | (6) Mr. Fakhir Syed Aijazuddin |
| (7) Mr. Ijaz Ahmad chaudry | (8) Mr. Shahid Anwar           |
| (9) Mr. Shamshad Ahmad     |                                |

All the retiring Directors shall be eligible to offer themselves for re-election.

3. To transact any ordinary business of the Company with the permission of the Chairman.

By order of the Board  
Bata Pakistan Limited

Batapur  
Lahore: August 12, 2008

Company Secretary

**NOTES:**

1. A member entitled to attend and vote at the meeting may appoint in writing any person as his proxy to attend the meeting and vote instead of him. The proxy shall have the right to attend, speak and vote in place of the member appointing him at the meeting. A proxy need not be a member of the Company. Proxy form must be deposited at the Company's Registered Office not less than 48 hours before the time for holding the meeting.
2. The members whose shares are maintained on Central Depository System with the Central Depository Company of Pakistan Limited should follow the guidelines for attending the General Meetings and appointment of proxies as laid down by the Securities and Exchange Commission of Pakistan.
3. The shareholders are requested to promptly notify the Company of any change in their addresses.
4. The Share Transfer Books of the Company will remain closed from 10th to 16th September, 2008 (both days inclusive).