

999/CORP

UNDER SEALED COVER

FAX: 021-111 573 329

October 24, 2008

**Bata**

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

Re: **Financial Results For The Nine Months And Quarter Ended September 30, 2008**

Dear Sir:

We have to inform you that the Board of Directors of our Company in their meeting held today, 24th October, 2008 has approved the accounts for the 3rd quarter of 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>For the nine Months</b>		<b>For the Quarter</b>	
	Jan-Sep 2008 Rs.'000s	Jan-Sep 2007 Rs.'000s	Jul-Sep 2008 Rs.'000s	Jul-Sep 2007 Rs.'000s
NET SALES	3,616,593	2,587,550	1,475,547	970,000
COST OF SALES	2,175,618	1,583,022	902,281	587,142
GROSS PROFIT	1,440,975	1,004,528	573,266	382,858
OPERATING EXPENSES	1,069,353	785,854	405,446	299,119
OPERATING PROFIT	371,622	218,674	167,820	83,739
FINANCE COST	22,967	18,826	12,711	9,334
	348,655	199,848	155,109	74,405
OTHER INCOME	11,294	2,815	1,408	1,829
PROFIT BEFORE TAXATION	359,949	202,663	156,517	76,234
PROVISION FOR TAXATION	108,329	68,674	41,956	26,336
PROFIT AFTER TAXATION	251,620	133,989	114,561	49,898
BASIC EARNINGS PER SHARE	RS.33.28	RS.17.72	RS.15.15	RS.6.60

We will be sending you 300 copies of the accounts of 3rd quarter of 2008 for distribution amongst the members of the Exchange in due course of time.

Yours faithfully  
for Bata Pakistan Limited



(S. M. I. Ismail)  
Company Secretary



**Bata Pakistan Limited**  
ISO 9001 CERTIFIED

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