

**Bata**

999/CORP  
UNDER SEALED COVER  
 February 25, 2009

FAX: 021-111 573 329

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

Re: Financial Results for the year ended December 31, 2008

Dear Sir:

We have to inform you that the Board of Directors of our Company in their meeting held on Wednesday 25th February, 2009 at 11.00 a.m. at Batapur, Lahore recommended the following:

(I)	<b>FINAL CASH DIVIDEND</b>	:	<b>80% (Rs.8.00 per share)</b>
(II)	<b>BONUS SHARES</b>	:	<b>NIL</b>
(III)	<b>RIGHT SHARES</b>	:	<b>NIL</b>
(IV)	<b>ANY OTHER ENTITLEMENT</b>	:	<b>NIL</b>

The final results of the Company are as follows:

	<u>FIG. IN THOUSAND</u>	
	<u>2008</u>	<u>2007</u>
SALES	5,106,578	3,964,187
COST OF SALES	2,942,432	2,327,134
GROSS PROFIT	2,164,146	1,637,053
SELLING AND DISTRIBUTION EXPENSES	1,048,173	793,524
ADMINISTRATIVE EXPENSES	334,398	271,617
OTHER OPERATING EXPENSES	103,588	49,714
OTHER OPERATIVE INCOME	1,486,159	1,114,855
OPERATING PROFIT	13,108	5,195
FINANCE COSTS	691,095	527,393
PROFIT BEFORE TAXATION	27,273	23,394
TAXATION	663,822	503,999
PROFIT AFTER TAXATION	186,047	145,362
EARNINGS PER SHARE - BASIC AND DILUTED	477,775	358,637
	<u>RS.63.20</u>	<u>RS.47.44</u>

The Annual General Meeting of the Company will be held at 11.00 a.m. on Wednesday the 22nd April, 2009 at Batapur.

(Contd...P/2)



**Bata Pakistan Limited**  
 ISO 9001 CERTIFIED

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