

Bata**999/CORP**
REGISTERED

June 09, 2009

The Secretary
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
KARACHI

Dear Sir:

Please note that Mr. Salahuddin Niazi has resigned from the Board of Directors of the Company and in his place Mr. Carlos Alberto Gomez Tamayo has been appointed as a Director of the Company. At present following are the members of the Board of the Company:

1. Mr. Fernando Garcia Restrepo : Chairman
2. Mr. Muhammad Imran Malik : Managing Director
3. Mr. M. G. Middleton
4. Mr. Muhammad Ali Malik
5. Mr. Carlos Alberto Gomez Tamayo
6. Mr. Shahid Anwar
7. Mr. Ijaz Ahmad Chaudhry
8. Mr. Fakir Syed Aijazuddin
9. Mr. Shamshad Ahmad

This is for your information.

Yours faithfully,
for Bata Pakistan Limited


(S. M. ISMAIL)
COMPANY SECRETARY

