

Bata**999/CORP****REGISTERED**

September 28, 2009

FAX NO.2815763/2811.00 825

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

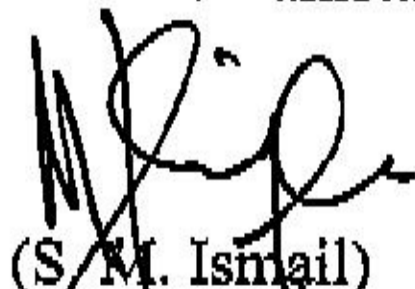
Dear Sir:

This is to inform you that the meeting of the Board of Directors of the Company will be held on October 21, 2009 at 11.00 a.m. at Batapur, Lahore. One of the points on the agenda is to review Accounts for the 3rd quarter of 2009.

Kindly note that the Company has determined the close period of 15 days effective from 7th to 21st October, 2009 which will continue till such time the Accounts are made public through Karachi/Lahore Stock Exchanges.

Intimation about the close period has already been given to all the Directors of the Company.

Yours faithfully,
for Bata Pakistan Limited



(S. M. Ismail)
Company Secretary

