

Bata

999/CORP
REGISTERED
 January 26, 2010

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 February 18, 2010 at 11.00 a.m. at Batapur, Lahore. One of the points on the agenda is to review Annual Accounts of the Company for the year ended 31st December, 2009.

Kindly note that the Company has determined the close period of 15 days effective from 4th to 18th February, 2010 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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	29/1/10
Received at:	12:40 Initial: S
Announcement at:	12:41 Initial: S

