

**Bata****999/CORP****REGISTERED****FAX NO. 2815763/2811.00 825**

July 28, 2010

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

Dear Sir:

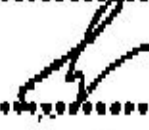
This is to inform you that the meeting of the Board of Directors of the Company will be held on August 19, 2010 at 11.00 a.m. at Batapur, Lahore. One of the points on the agenda is to review the Half Yearly Accounts of 2010.

Kindly note that the Company has determined the close period of 15 days effective from 05th to 19th August, 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. Asmail)  
 Company Secretary

<b>KARACHI STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT</b>	
Date: 29/7/10	
Received at: 11:41	Initial: 
Announcement at: 11:42	Initial: 