

Bata

999/CORP
REGISTERED
February 01, 2011

The Secretary
Karachi Stock Exchange (Guarantee)
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir:

This is to inform you that the meeting of the Board of Directors of Bata Pakistan Limited will be held on February 21, 2011 at 11.00 a.m. at Batapur, Lahore. One of the points on the agenda is to review the accounts for the year ended 31st December, 2010.

Kindly note that the Company has determined the close period of 15 days effective from 7th to 21st February, 2011 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

