

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

May 19, 2011

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


Re: **Dispatch of Dividend Warrants**

Dear Sir:

We are pleased to inform you that the final dividend of Rs.28.00 for each ordinary share of the face value of Rs.10.00 for the year ended December 31, 2010 has been dispatched to the shareholders of the Company on May 19, 2011.

This information is in compliance with the regulations of Karachi Stock Exchange (Guarantee) Limited.

Yours faithfully,  
for Bata Pakistan Limited

  
(S. M. ISMAIL)  
COMPANY SECRETARY