

**Bata**

**999/CORP**  
**REGISTERED**  
July 19, 2011

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


Dear Sir:

This is to inform you that a meeting of the Board of Directors of Bata Pakistan Limited will be held on August 18, 2011 at 11.00 a.m. at Batapur, Lahore. One of the points on the agenda is to review the Half Yearly Accounts of 2011.

Kindly note that the Company has determined the close period of 15 days effective from 04<sup>th</sup> 18<sup>th</sup> August, 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

