

Bata

999/CORP
REGISTERED
August 08, 2011

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

Re: **Board Meeting**

Dear Sir:

Please refer to our letter dated July 19, 2011.

Kindly note that the date of the Board Meeting has been changed. Now it has been decided to hold the Board Meeting on August 17, 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.

Yours faithfully
For Bata Pakistan Limited



(S. M. Sultain)
Company Secretary