

Bata

999/CORP
August 17, 2011

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Re: Extraordinary General Meeting

Dear Sir:

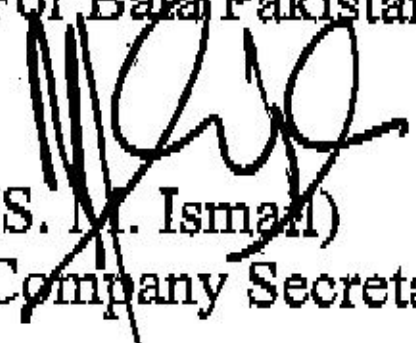
Kindly note that an Extraordinary Annual General Meeting of Bata Pakistan Ltd is scheduled to be held on September 20, 2011 for election of the Directors of the Company.

The share transfer books of the Company shall remain closed from 14th to 20th September, 2011 for the purpose of the EGM. A copy of the notice of the said meeting is enclosed herewith.

Kindly grant your approval to hold the meeting on the said date.

Thanking you

Yours faithfully
For Bata Pakistan Ltd


(S. M. Ismail)
Company Secretary

Enclosure: As stated