

Bata999/CORP

August 23, 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.

A copy of the notice of the said meeting is enclosed herewith.

Yours faithfully
For Bata Pakistan Ltd


(S. M. Ismail)
Company Secretary

Enclosure: As stated

