

**Bata**

999/CORP  
REGISTERED  
September 08, 2011

FAX NO.2412 763/

The Secretary  
Karachi Stock Exchange (Guarantee) Ltd.  
Stock Exchange Building  
Stock Exchange Road,  
KARACHI

Re: ELECTION OF DIRECTORS  
Notice under Section 178(4) of the Companies Ordinance, 1984

Dear Sirs:

In pursuance of Section 178(4) of the Companies Ordinance, 1984, the members of the Company are notified that the following persons have filed with the Company notices of their intention to offer themselves for election as Directors under Section 178(3) of the Companies Ordinance, 1984 at the forthcoming Extraordinary General Meeting of the Company to be held on 20<sup>th</sup> September, 2011 at 10.00 a.m. at Batapur.

1. Mr. Fernando Garcia
2. Mr. Muhammad Imran Malik
3. Mr. M. G. Middleton
4. Mr. Carlos Gomez
5. Mr. Muhammad Ali Malik
6. Mr. Fakir Syed Aijazuddin
7. Mr. Ijaz Ahmed Chaudhry
8. Mr. Shahid Anwar
9. Mr. Istaqbal Mehdi
10. Mr. S. M. Ismail

Yours faithfully  
For Bata Pakistan Ltd

  
(S. M. Ismail)  
Company Secretary

